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1	Maryland Room
2	College Park, Md.
3	CONSTITUTIONAL CONVENTION
4	OF THE
5	STATE OF MARYLAND
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10	Chamber of the House of Delegates
11	State Capitol
12	Annapolis, Maryland
13	November 28, 1967 - 10:05 a.m.
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17	HONORABLE H. VERNON ENEY, PRESIDENT
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20	Reported by:
21	Dorothy Fitzgerald

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## PROCEEDINGS

THE PRESIDENT: The Sergeant-at-Arms will clear the aisles and close the door.

The Convention will please come to order.

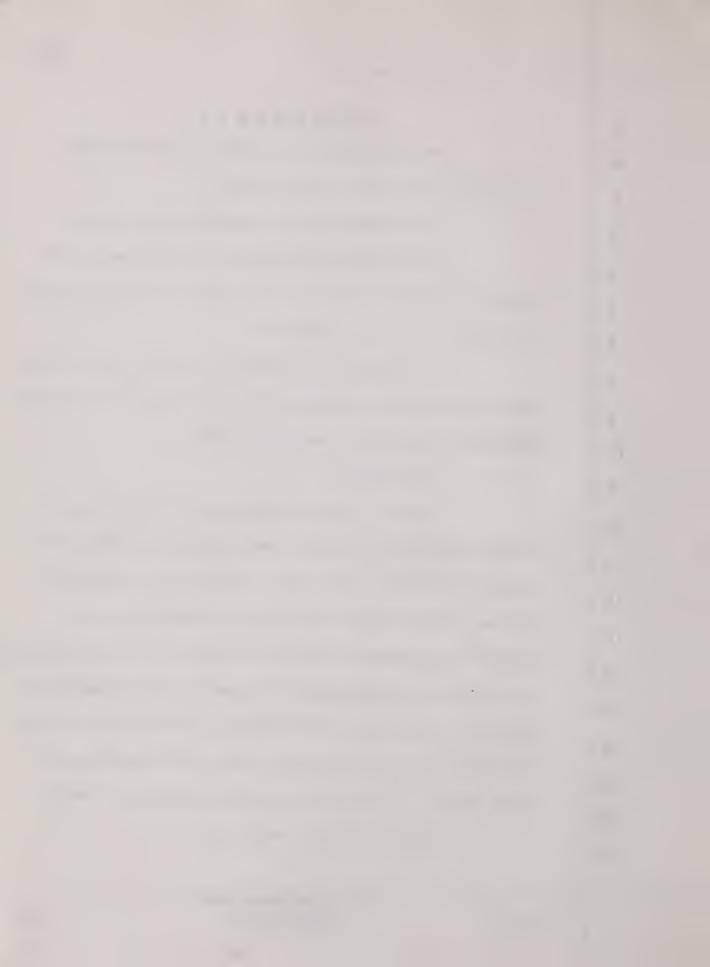
The invocation today will be offered by the Reverend Nicholas Dohoney of St. Paul's Catholic Church in Ellicott City. Dr. Dohoney.

DR. DOHONEY: Our help is in the name of the Lord, who hath made heaven and earth. Oh, Lord, hear my prayer and let my cry come unto Thee.

Let us pray:

Direct O Lord, we ask you, all the actions of this assemblage by your inspiration and carry them on by your assistance, that that which is to be effected here may always begin from you, and through you be brought to completion; that the results of this convention may tend to the preservation of peace, the promotion of happiness, the increase of industry, sobriety and useful knowledge; and may perpetuate to us the blessings of equal libert. Through thy divine providence. Amen.

THE PRESIDENT: Roll Call.



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(The roll was called.)

THE PRESIDENT: Has every delegate answered roll call? The Clerk will record the roll call.

The Chair recognizes Delegate Powers,

Chairman of the Committee on Calendar and Agenda.

of the fact that today's calendar and agenda went to the printer about 4:00 yesterday afternoon, I would like to move to amend the calendar so as to provide that we resume consideration of Committee Report Number EB-1 and that the debate schedule Number 5 reflect the change that was made yesterday afternoon in that Item 1 would be deferred until after Items 2 and 3 were concluded. That is to say, we would conclude the consideration of the Comptroller and Treasurer, both of whom would be involved in the Board of Public Works, before we resume consideration of the Board of Public Works.

With that change, I move that the Calendar be adopted.

THE PRESIDENT: Is there a second?



(The motion was seconded.)

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THE PRESIDENT: All in favor of the motion

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to adopt the Calendar, -- Delegate Kiefer.

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DELEGATE KIEFER: Can there be any discussion

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on this, Mr. President?

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THE PRESIDENT: Yes.

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DELEGATE KIEFER: I find myself, sir, in a

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very unhappy position and I think that I speak for a

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great many people in this Convention. Looking over

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the situation in the last day or so, sir, I find that

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people with whom I have a great deal in common, a great

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deal of admiration and respect, like Governor Tawes,

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Judge Shaw, Judge Sherbow, Judge Dorsey, Judge Sybert,

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Senator Della, Delegate Malkus, Delegate Hostetter and

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many others, I admire these people and yet, sir, I face

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a situation that I think a lot of people do, a certain

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amount of confusion. This is why I rise at this time in

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connection with this amendment to the Agenda.

There is a basic problem that is basic to

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this Convention, I think, sir, and that is the problem

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that is first of all one of tradition, the upsetting



completely of certain Maryland concepts in the election of attorney generals, comptrollers, treasurers and so forth, and also in connection with the Board of Public Works. These are things that have long been traditional in our Government.

At the same time, sir, there is a very basic fundamental concept which goes even deeper and stronger which applies to this state, to every state and the nation, and that is the complete separation of powers into executive, legislative and judicial.

This is a concept that ought not to be marred and we know that. I think Judge Childs has argued strongly for that in personal rights and preambles. I think it has been brought out in general provisions.

The point I wish to make is this. It seems to me if we can carry on with this debate at this point, we are in a position where a strong group feeling one way may win out by a few votes over a strong group that may feel the other way when basically I don't think there is a real disagreement or real separation.

I think we want to do what is best for the



State of Maryland and I am wondering, sir, if it isn't possible to work out a plan, a scheme that would satisfy all the people, not a compromise.

I found in the Committee of Personal Rights and Preamble where we have had some pretty controversial subjects, after debate on all sides, we have reached a decision almost unanimously on basic issues, because this was not a compromise but a realization that a solution is possible.

I am wondering if some kind of a select committee could be appointed to see if they could not work out a framework here which would establish what we want to do with the separation of these powers and at the same time to provide for the basic traditional offices for which we all have a lot of regard.

I don't want to do Bill Goldstein out of a job or Bill Birch. It seems we would all feel more comfortable or more happy if we could work out some kind of a solution or some kind of a way in which we could bring this Convention to see eye to eye all of us together, in a method that would establish the basic concepts



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of Government so long a tradition in this country and at the same time establish a workable arrangement for the Attorney General, Comptroller and Board of Public Works.

Therefore, if it is in order, I would like to move that some of this be delayed and that the Chair appoint some kind of a select committee to work with the Committee on the Executive Branch and see if some kind of a program could not be developed which would be helpful to all of us.

THE PRESIDENT: I think the Chair ought to make a statement with respect to the suggestion of Delegate Kiefer. I don't think that there is the slightest question but that the problem now confronting the Convention is one of very great importance and could be very divisible.

To that end, as I think every delegate in the Convention knows, the Chair tried very hard in the course of the past week and particularly from Wednesday of last week on, to work out a compromise that would be satisfactory to everyone on the Executive Branch.

At one point it appeared as though this could



be accomplished. The committee met for a long time

yesterday and the final conclusion was that they were

unable to reach agreement. This is a matter which has

been before the Committee on the Executive Branch practically since the beginning of the Convention. They

have wrestled with it certainly constantly.

I do not believe that the Convention can

possibly remove the question from consideration by that

committee and refer it to another select committee

to consider it and report back to the Convention.

It seems to me that the only way we can possibly make progress on the matter is to proceed in the way we are. If the Committee has been unable to reach agreement, then we will have to reach agreement in some way on the floor. At least that is the way it seems to the Chair.

Is there any other comment? I would be very happy if it could work out otherwise, but I do not seem to be able to do it.

The motion is to adopt -- Delegate Sherbow.

DELEGATE SHERBOW: Mr. President, I only want



to make this comment, I doubt if it would be reached but it is on the agenda. The matters before the State Finance and Tax Action Committee. In my discussion with Delegate Powers we had assumed it would not be reached until Wednesday or Thursday of this week. We can get ready if everything else suddenly went through like I don't think we may --

THE PRESIDENT: That is why it is on the agenda. Sometimes those things do happen. We might be fortunate and come to a quick agreement.

DELEGATE SHERBOW: If that is so, we might ask for a short recess in order to put things together.

THE PRESIDENT: Delegate Borom.

DELEGATE BOROM: If it would help solve the problem, general provisions could be brought up on very short notice. We could take up the slack if Judge Sherbow isn't ready.

THE PRESIDENT: Any further discussion? The question arises to amend the Calendar and adopt the Calendar as amended. All in favor signify by saying Aye; contrary, No. The Ayes have it, and it is so ordered.



THE PRESIDENT: The Chair recognizes Delegate Cardin for the purpose of making an announcement.

DELEGATE CARDIN: Mr. President and fellow delegates, it is with pleasure that I announce that we have here today in the rear gallery 68 students of the Pikesville Junior High School 9th Grade accompanied by their teachers, Mr. Wessells and Mr. Nord; my close friend and confidant, Mrs. Joseph Luskins.

I hope we will give them a cordial welcome and that they enjoy our deliberations. (Applause.)

The Chair also takes pleasure in recognizing the presence in the gallery of the Honorable Bertha S.

Adkins, former Under Secretary of the Department of Health, Education and Welfare, of the United States, and Miss Sarah Adkins, respectively cousin and sister of Delegate Dale Adkins.

THE PRESIDENT: Delighted to have them.

We are delighted to have both of them here today.

Delegate Bard has asked me to call your attention to the fact that he has a young niece and nephew,



Kitty and Cain Bard in the gallery observing his actions 1 today. (Applause.) Are there any motions or resolutions? The Chair recognizes Delegate Powers. DELEGATE POWERS: Mr. President, I move the 5 Convention resolve itself into a Committee of the Whole 6 to resume consideration of the orders of the day. THE PRESIDENT: Is there a second? 8 (The motion was seconded.) THE PRESIDENT: All in favor signify by saying 10 Aye: contrary. No. The Ayes have it, and it is so 11 ordered. 12 (Whereupon, at 10:20 a.m. the Convention 13 resolved itself into the Committee of the Whole.) 14 (The mace was removed by the Sergeant at Arms.) 15 The Committee will please come THE CHAIRMAN: 16 We will resume debate on EB-1. to order. 17 We now have under consideration Recommendation 18 2, there is a motion before us to amend Recommendation 2 19 to strike the word "not" in line 18. There is 20 minutes 20 of controlled debate, controlled by Delegate Sybert, 20 21



minutes controlled by Delegate Morgan and 20 minutes of uncontrolled but limited debate.

The Chair recognizes Delegate Sybert.

DELEGATE SYBERT: Mr. Chairman, I yield three minutes to Delegate Buzzell.

THE CHAIRMAN: Delegate Buzzell.

DELEGATE BUZZELL: Mr. Chairman, fellow delegates. I believe that the issue before us has been already adequately presented by the distinguished and able Vice-Chairman of the Committee on the Executive Branch and the other speakers in support of the report of the majority of the committee and also the position of the minority has been presented with equal clarity by Delegate Sybert.

I certainly have no desire to extend this debate. I know only that as a member of the Committee on the Executive Branch, I listened to the same testimony, participated in the same discussion of the committee and yet reached exactly the opposite conclusion as did the first nine other members of that committee and finally myself and eight other members of the committee,-



1	for I have reached the conclusion that the general
2	management of the fiscal affairs of the state can best
3	be performed by this Constitutional elective Comptroller
4	directly responsible to the electorate, so I shall vote
5	in support of the motion of the minority portion of this
6	committee, but I shall vote for this amendment also for
7	another possibly more important reason.
8	I know that the people whom I was elected to
9	represent in this Convention are strongly opposed to the
10	elimination of the Constitutional Office of Comptroller
11	as an elective executive.
12	In recognition of their wishes, I shall vote
13	in favor of the motion. Thank you.
14	THE CHAIRMAN: Delegate Morgan.
15	DELEGATE MORGAN: Mr. Chairman, the Vice-
16	Chairman of the Committee is in control of the time
17	on this matter.
18	THE CHAIRMAN: Very well; Delegate Adkins.
19	DELEGATE ADKINS: Mr. Chairman, I recognize
20	Delegate Boyce for five minutes.
21	THE CHAIRMAN: Delegate Boyce.



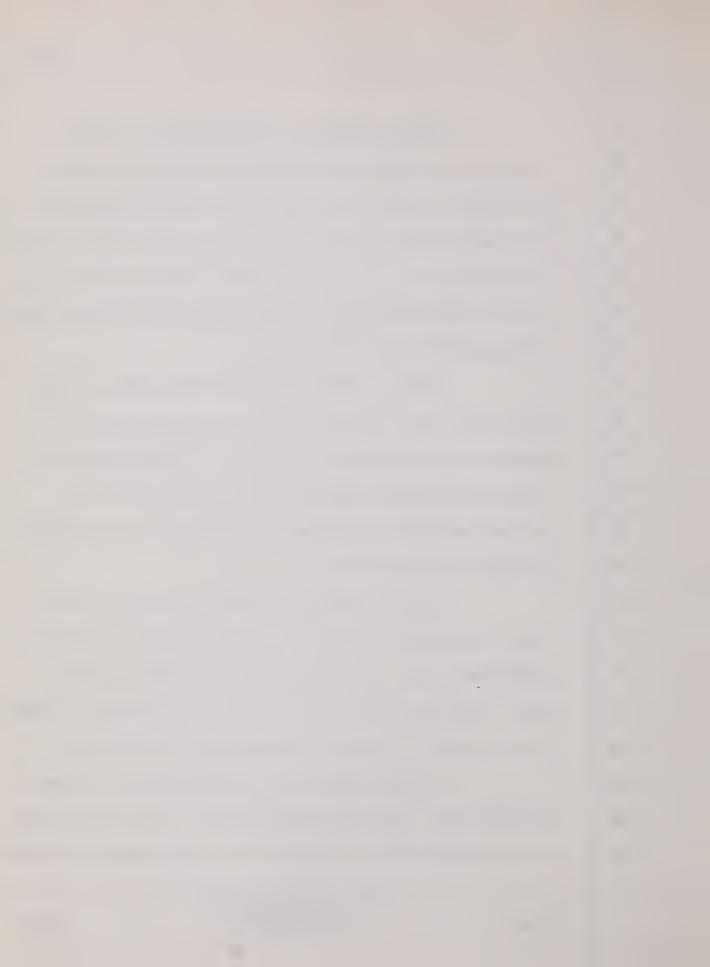
DELEGATE BOYCE: Mr. Chairman and fellow delegates, no matter what decision we make in regard to the majority report as far as the comptroller being in the Constitution or the minority report, not being in the Constitution, or the minority report keeping him in, we are all taking one step in the direction of strengthening the governor of this state.

Face it, because the minority report brings out a new idea, a five-man board, two of which are appointed by the governor, he sits on the Board, and two others, so in normal times he would have a three to two vote any time he needed it and this is strengthening the hand of the governor.

Now, the question comes as to how far do we wish to strengthen the hand of the governor. Those who are scared to go too far use three arguments against him. The first they say and rather ridiculously, is that this is going to create a dictatorship in Maryland.

We know right well the limitations on term.

We know right well advise and consent, and we know right well that the detailed power of the legislature is enough



to keep dictatorship out of Maryland. That argument holds no water.

We then have the argument that we heard a few minutes ago that we know what the people think. We have no conception what they think. Our job is to come down here and write the best Constitution we can and then go back to the people and explain how and why we did it, and to work with them and try to get them to support a Constitution.

No one can give me the logical reasoning why Kentucky's Constitution was turned down and why Connecticut's was approved. We have to go out and work for this and each and every one of us know it.

Now, the instruction is here among the delegates that are not going to work for it, that they are going to keep saying that the people don't want it.

Let us say we can elect or we can build a Constitution that we will support. That we have to see it clearly and we have to substantiate what we do.

Delegate Sybert in his talk used one newspaper to say what he thought the Comptroller should



I would like to point out to him that the Baltimore

Sun and Washington Post and Star have all adopted the
attitude that the Comptroller should not be a Constitutional office and it should be appointed.

We can go further than this. We can move to the oldest thoroughly knowledgeable outfit in the United States concerning state government, the National Municipal League, and they have been in office since the turn of the Century. They have been working with state after state.

I would like to read to you one quote in one of their pamphlets that I think is so appropriate for what we are discussing here. We can use this with the people because this is what we should be saying:" The greatest single impediment to executive unity lies in the Constitutional designation of top officials who obtain office by popular election or by legislative election."

This is our answer; but then I think we must go further. Why has this gotten to be such an emotional situation? I felt that I really wanted to speak toward



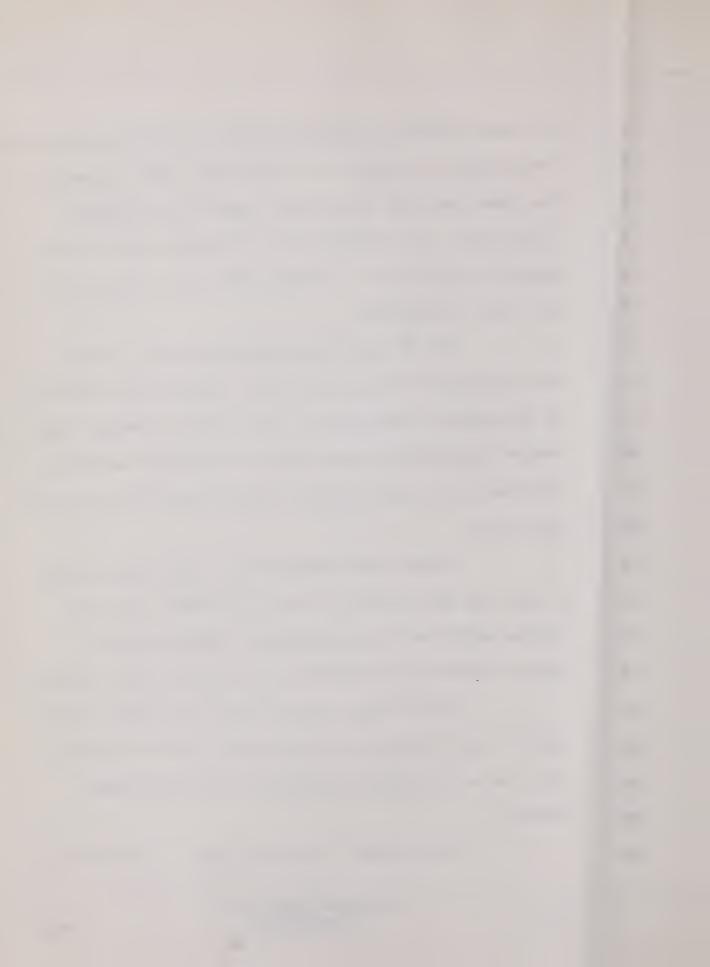
the Board of Public Works but having run for the office of Comptroller, I thought it was only fair that I stand on the floor and say to you what I said all last summer a year ago, I was running for an elective office which should be appointive. I think that is for the good of the state of Maryland.

Let me say circumstances have not changed that situation nor would they had I been so fortunate to be the present comptroller. But somehow or another the present comptroller thinks he is changing circumstances and that he can twist people's wrists and he can threaten and reward.

I think this Machiavellian technique belongs a long time ago and not in the 20th Century, and not for the people who are desperately working hard to write a Constitution that will run into the 21st Century.

Let me close with one quote Mr. Chief Justice Cardoza said: "We are not making rules for the passing hour, but we are making principals for an expanding future."

THE CHAIRMAN: Delegate Sybert, do you wish to



1 allot some time? 2 DELEGATE SYBERT: Mr. Chairman, I would like 3 to allot two minutes to Delegate Armor. THE CHAIRMAN: Delegate Armor. 5 DELEGATE ARMOR: Mr. Chairman and fellow 6 delegates of the Constitutional Convention, I am in favor of retaining the comptroller in the new Constitution; 8 election of the comptroller has worked well for a long 9 continuous period of years. It is desirable that this 10 important official should have Constitutional status 11 and that he should be elected by the people; holding 12 this office by direct action of the electorate and for a 13 fixed term by the Constitution makes for the independence 14 of this official of the state of Maryland. 15 This provision in the present Constitution 16 should be continued. In the words of the very fine 17 temperate gentleman, an Ambassador of good will, the 18 words "God bless you all real good". 19 THE CHAIRMAN: Delegate Adkins. DELEGATE ADKINS: Mr. Chairman, I yield three 20 21 minutes to Delegate Winslow.



THE CHAIRMAN: Delegate Winslow.

DELEGATE WINSLOW: Mr. Chairman, and fellow delegates, yesterday in the question period, or last evening, we heard reference to the political philosophies of Thomas Jefferson and Alexander Hamilton. We have come to respect these two judges as founders of this nation and as exponents of two distinct political philosophies.

However, may I point out that as I recall,
Thomas Jefferson was elected President in 1800, that he
served as a strong executive, that at no time did he
suggest that the Constitution be amended so as to provide
a plural executive, nor even that Congress, which was largely
under his control, should create an independent fiscal officer
to share his powers and responsibilities.

I suggest, ladies and gentlemen, that the actions of a strong executive Thomas Jefferson, the first of a long line of strong executives, including Andrew Jackson, Abraham Lincoln, Theodore Roosevelt, Woodrow Wilson, and Franklin D. Roosevelt, speak



louder than his words.

In point of fact, I know of no place in the writings of Thomas Jefferson where he ever suggested that there should be a plural executive. The executive power we heard yesterday several times should be vested in the government and we should take care that the laws be faithfully executed.

How can you vest the power, the executive power in the government and then divide that power among two or three executives? A plural executive is rarely very effective. We heard it yesterday, we have heard for many days about checks and balances in the government. It is an old and respected tenant of American political theory, but the checks and balance system was never intended --

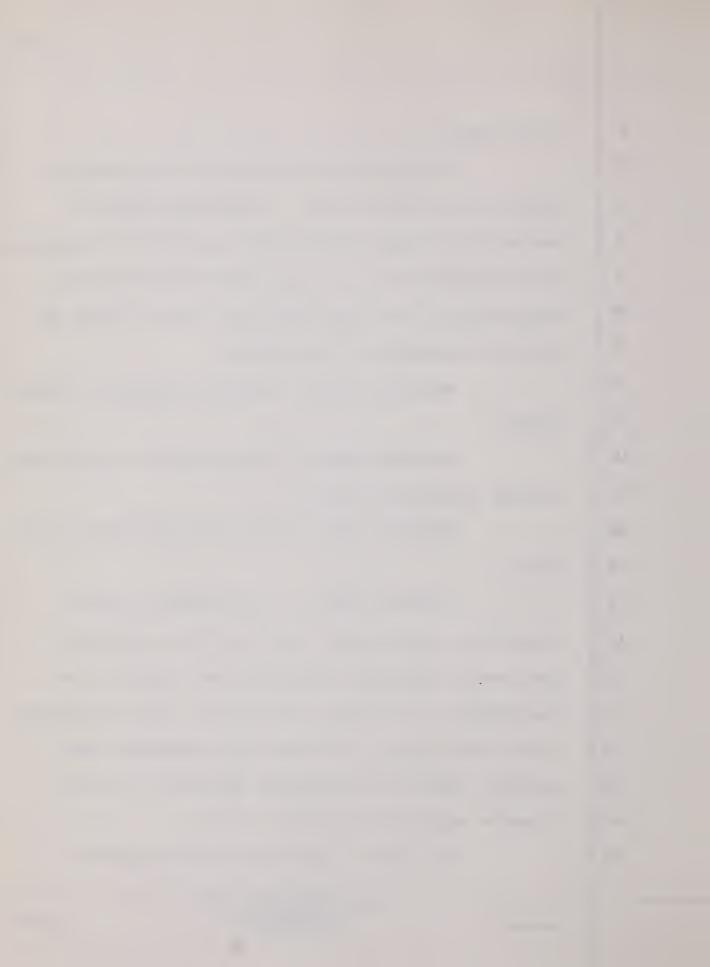
DELEGATE CLARK: Delegate Winslow, you have 30 seconds.

DELEGATE WINSLOW: It was intended to prevent one branch of government from prevailing over another branch. It was never intended to provide an overriding of the head of a branch of government by someone within



1 this branch. What we need in the fiscal affairs of this 3 state, it would seem to me, is something like the United States Comptroller General who would be responsible 5 to the legislature and a fiscal officer who would be 6 responsible to the legislature and a fiscal officer who 7 would be responsible to the governor. 8 DELEGATE CLARK: The Chair recognizes Delegate 9 Sybert. 10 DELEGATE SYBERT: I should like to yield three 11 minutes to Delegate Finch. 12 DELEGATE CLARK: The Chair recognizes Delegate 13 Finch. 14 DELEGATE FINCH: Mr. Chairman and fellow 15 delegates, traditionally there are three branches of 16 government, executive, legislative and judicial. As 17 the affairs of government, particularly local government, 18 become more complex, it becomes more imperative that 19 certain phases of governmental function be entirely 20 separate and free of partisan control. 21

One phase of government which separates



readily from the other functions is the highly specialized area of finance. The establishment of this vital and divisible function as a separate branch of the Government system would be recognition of the need for specialized, non-partisan control of the growth of the prosperity of our state purse.

Considering then the financial affairs of
the state, which would be under the auspices of the
Office of the Comptroller -- these matters are as technical
and complex as they are crucial and they should, from
necessity, be managed by professionals of the highest
expertise and competency, unfettered by Executive or
partisan control of the pursestrings beyond the apportionment level.

It is not suggested that any of the presently created branches, executive, legislative or judicial, would suffer from the creation of this separate office.

The legislature will still legislate and control the overall budget and various apportionments; the Governor will remain the political chieftan and foremost individual policy maker of the state: the Judiciary will still



Under this office of comptroller in the Constitution as an elective office, the other branches will be free of great technical burdens which tend to be somewhat abused when lumped in with the many other various functions of this already independent office.

As to the method of selecting the proper officer to head this branch of local government, it is conducive to the independent functioning of this office, that this officer, the comptroller, be elected to serve through the general election route. If this office is to be appointive, who would do the appointing? The Governor? If the Governor holds the power of appointment and/or dismissal over this office, the Governor would, likewise, hold an overriding measure of control over this supposedly independent branch of Government.

However, if a separate finance branch is headed by an elected officer, then this office will be controlled and managed by an official directly responsible to the people. The Comptroller will "run on his record". This is as it should be insofar as heads of major



branches of government are responsible and responsive directly to the will of the people. Thank you. DELEGATE CLARK: The Chair recognizes Delegate Adkins. DELEGATE ADKINS: Mr. Chairman, I yield three minutes of the majority time to Delegate Marvin Smith. 



DELEGATE CLARK: Delegate Marvin Smith.

DELEGATE SMITH: Let me say at the outset that the present Comptroller and Treasurer of Maryland is my good friend from college days when he was Treasurer of every organization on the college campus, and I talked with him as recently as Saturday night; and I promised myself when I came over here that I was going to do my best to act in accordance with what I conceive to be in the best interests of the people of the State of Maryland, and not on the basis of some personal friendships.

Now, Delegate Finch has in effect said that we should have four branches of government, the legislative, the judicial, and one part executive, which administers the law and another that collects the money.

This is a new concept. Let me point out two things to you, sir:

(1) Basically and fundamentally the Comptroller of the Treasury of Maryland has not been selected by the people of Maryland. Now, go back and check it out. I looked this morning at the Maryland Manual. It must have gone from 1919 on, with the possible exception of 1938 --



and I am not knowledgeable enough with reference to that

particular election to know how people lined up -- but moving

from 1919 on, the Comptroller of the Treasury of Maryland

has been hand-picked by the establishment in this State,

despite the fact that in a number of recent years the

person who has been elected Comptroller has not been

of the same party or of the same faction as all of the group

that ultimately ended up with the nomination or the elec
tion insofar as Governor is concerned.

Now, the duties are ministerial, and if you will examine section 2 of Article VI of the present Maryland Constitution you will find that the duties set down here are ministerial, preparing reports estimates of revenue to adjust and settle on terms prescribed by law with delinquent collectors and so forth.

I submit to you, Mr. Chairman, that it is the duty and the responsibility of the executive to be responsible to the people of Maryland on such things as this.

DELEGATE CLARK: You have 30 seconds.

DELEGATE M. SMITH: I would go one step further



1 and point out to you that even in this matter of indepen-2 dence, the Comptroller has failed. I would point out to 3 you two counties, side by side, with relatively similar 4 population, clerk's offices with approximately the same income, one ending up with a \$6,000 profit, the other a 5 \$900 loss. 6 DELEGATE CLARK: Your time is sup, sir. 7 Delegate Sybert. 8 DELEGATE SYBERT: Mr. Chairman, I thank the 9 last speaker. Delegate Smith, for pointing out that the 10 11 present Comptroller began, even in college, in his tender 12 years, to train himself as fiscal officer by building

DELEGATE ROBIE: Mr. Chairman and fellow delegates:

the treasury of that building committee. I now yield three

I would like to ask your support to retain the Comptroller and Attorney General as elective officers. I hate to disagree with Delegate Boyce when he said that the people don't know what they want, because I found that this was not true in Prince Georges County, when our

minutes to Delegate Catherine Robie.

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campaign for delegate to this Convention was being waged. We went into that campaign saying that we were to come to Annapolis with an open mind, and we found very soon that that was not going to work. In our area, which is the southern part of Prince Georges County, the people had one real interest in this Convention and, of course, we hoped that they had many more interests, but the one thing that they were adamant on was that we come to Annapolis to see that their vote was retained for the Comptroller and the Attorney General.

I would say that we ran into this attitude at least 100 to 1 in the part of the country from which we come, and I would say that we would not be here, those from our area, if we had not said that we stood for this position.

This official performs a vital administrative and policy making function which is far from non-technical, as it has been described. It has worked well over these many, many years. The supervision and control of over \$1 billion of State funds annually is certainly important. Regardless of what we have heard, I believe that the checks and balances are definitely important and are valuable to



all of us.

Another idea that I had received is that we have heard often that we need Ombudsmen to act as representatives of the people in relation with government. I submit that we have just such an ombudsman in fiscal matters in the person of the Comptroller. Taxpayers with a problem can pinpoint responsibility easily and find answers rapidly.

DELEGATE CLARK: You have 30 seconds.

DELEGATE ROBIE: Thank you.

Finally, I contend that the two party system in our State benefits from having the three top officials elected. I believe that the voters in the last election would have been very reluctant to vote for a governor from the minority party if they had been handing over to him the full State government in one package.

Finally, I do not believe that we should give the Governor absolute powers. I do believe we should strengthen his hand, as we will be doing, I am certain; but please help me retain the Comptroller as an elected official.

DELEGATE CLARK: The Chair recognizes Delegate



Adkins.

DELEGATE ADKINS: I yield five minutes of the Committee's time to Delegate Mauer.

DELEGATE MAUER: Mr. Chairman and Ladies and Gentlemen:

Under Article VI of the present Constitution
the Department of the Treasury is headed by a Comptroller
elected by the people and a Treasurer elected by the legislature. The Comptroller keeps the accounts. The Treasurer
is responsible for the cash; but there was a third
element, inspection of the records of both the Comptroller
and the Treasurer, by the Governor under Article II, section
18; and this created, in effect, a troika within the
executive branch to handle finances.

When this section 18 was debated in the 1867

Convention, it was questioned, according to the Baltimore

Sun. Mr. Brown of Baltimore City thought this pro
vision couldnot be carried out unless a governor was always elected who is a competent bookkeeper.

The receipts and disbursements of the State of Maryland amount to \$3 million per annum and



a thorough examination such as is here contemplated would occupy the Governor all this time.

Well, the section did pass, and it is honored in the breach because today we have a budget of 1 billion, not 3 million. We have 38,000 State employees, not 500.

And the old structure isn't workable.

In fact, the Governor for some time has appointed a State auditor who, under the supervision of the Comptroller, audits the accounts of the State, the accounts set up by the Comptroller.

This Convention in one of its first actions

very wisely transferred the post-audit function to the

General Assembly. The post-audit function carried out by

another Branch of Government is a true protection of the

people. It is a deterrent of major proportions, not a mere

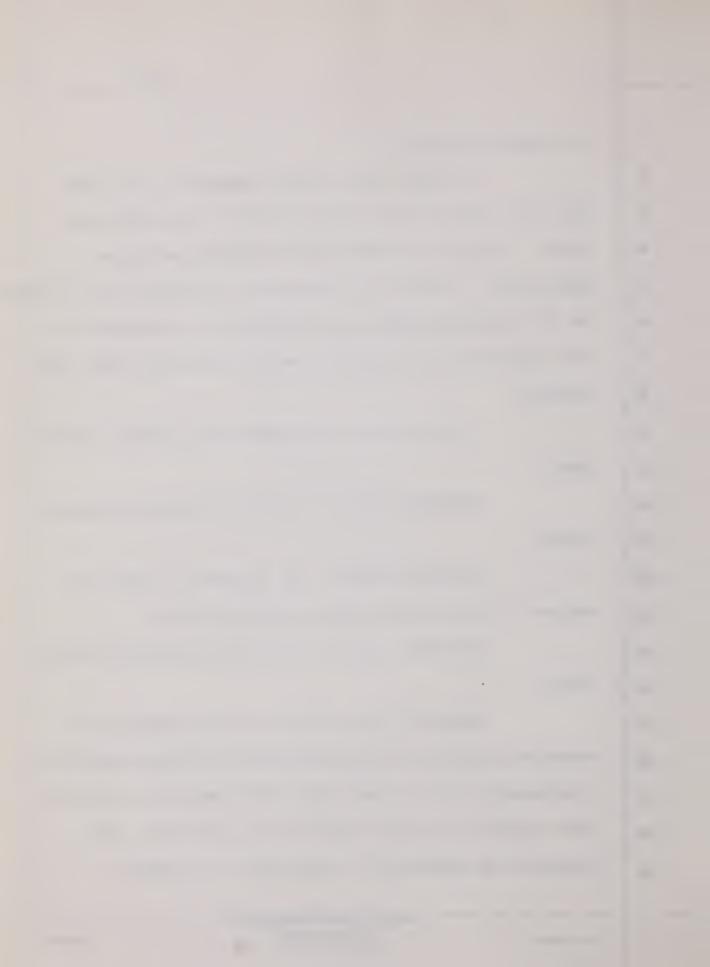
after-the-fact report.

Taking post-audit out of the executive branch is just the first step in modernizing the executive, and now we must take the next step, and that is to make sure that the ability to plan, to present, to implement the administration program is within the capability of



1 the chief executive. 2 The next step, fellow delegates, is to make the chief fiscal officer responsible to the chief execu-3 tive. I urge this Convention to shackle our State government. I urge this Convention to modernize and strengthen the executive branch, to parallel the improvements in the legislative and judicial branches which have been made already. 8 I urge you to vote against the minority amend-9 10 ment. 11 DELEGATE CLARK: The Chair recognizes Delegate 12 Sybert. DELEGATE SYBERT: Mr. Chairman, I yield two 13 minutes of the minority time to Delegate Stern. 14 DELEGATE CLARK: The Chair recognizes Delegate 15 Stern. 16 DELEGATE STERN: This talk is equating the 17 executive officer of the State withthe Executive officer of 18 a corporation, and I submit that this comparison cannot be 19 made because the purpose would be too different. 20

purpose of an operation of a business is to make a



profit. The purpose of the government is to serve the people.

In serving the people we don't look at the bottom
line of the financial statement as we do in business, to see
how well the governor or the chief executive officer has
done. In serving the people, the people ask that they be
represented completely through the Executive Branch.
Business has seen of late that it is necessary to expand
its executive offices. In fact, just last week one of the
nation's largest corporations, because of its vast diversity
in its business has decided to change its top structure
to make more power at the top, wider at the top for more
people to be allowed to operate its diversity.

Reference was just given to a post-audit. It means just what it says, after the fact an auditor comes in and reviews the records.

and balance within every business sytem known as internal control. This elected Comptroller and elected Governor serve as in business, as a check and balance of internal control.



1	DELECATE CLADIC. The of the second
1	DELEGATE CLARK: The Chair recognizes Delegate
2	Adkins.
3	DELEGATE ADKINS: I yield two minutes to Dele-
4	gate Sollins.
5	DELEGATE CLARK: The Chair recognizes Delegate
6	Sollins.
7	DELEGATE SOLLINS: Mr. Chairman, a strong ju-
8	dicial article has already been approved by this committee
9	and an effective legislative article.
10	'It is now equally incumbent upon us that the
11	third branch of government, the executive branch be made
12	an equal and coordinate part of our State government.
13	To do this, the Governors hand must be strengthened, and
14	one of the major ways in which this can be accomplished is
15	to permit the governor to select the State's fiscal chief,
16	the Comptroller.
17	For too long candidates for Comptroller have
18	been selected by gubernatorial candidates for political
19	reasons, for the area in which they live, rather than fisca
20	ability or financial knowledge.
21	On the other hand, we elect a governor because



- 14	
1	we believe we want the programs which he endorses.
2	To carry out these programs the governor must have
3	the complete support of all members of the executive
4	branch. If the governor attempts to go too far we will
5	have the strong effective legislature which we have created
6	the reformed judicial system which we have established
7	to check him if necessary.
8	The people of the State want effective State
9	government. This means that each of the three branches mus
10	be equally able to carry out and accept the responsibilities
11	with which they are charged. A divided executive is not
12	able to carry out the job which we expect.
13	The Washington Post, in an editorial, which one
14	of our delegates alluded to earlier, suggests this is
15	not the time for compromise. I agree, because better
16	government cannot be compromised.
17	DELEGATE CLARK: The Chair recognizes Delegate
18	Sybert.
19	DELEGATE SYBERT: I should like to yield two
20	minutes to Delegate Dukes.
91	DELEGATE CLARK: The Chair recognizes Delegate



1 Dukes.

DELEGATE DUKES: Mr. Chairman, I voted yester-day against the Board of Public Works, and I shall do so tomorrow and tomorrow and tomorrow. I do not feel that the troika system has everworked. It did not work along the ancient Nile, and it did not work in Rome. While it is working here, it is not working efficiently.

I live where Mrs. Robie lives. I overheard Mr. Boyce say that the -- not that the people don't know what they want; but he said that we didn't know what the people wanted.

I do, because they call me and tell me, and they want to elect their officials. They tell me. I don't think the only quality is competence. It is helpful if his blood is warm and his fingers reach out and touch the hand of the people.

If we have an elected comptroller we will satisfy most of the people. They will have some voice in it.

I am sorry that Mr. Kiefer's motions will not be able to be effective. I struck my own compromise. I believe the people should be able to elect their officers,



1 and I will vote against the Board of Public Works so as not to handicap the Governor. 2 DELEGATE CLARK: The Chair recognizes Delegate 3 Adkins. 4 DELEGATE ADKINS: Mr. Chairman, may I use 5 the couple minutes remaining to sum up for the majority 6 report? 7 This question need not be divisive of this Con-8 9 vention. It has been suggested because of the political overtones which it has that we will leave these 10 halls completely divided, with the blood flowing freely 11 over the case. That need not be the case. It is an intense 12 question of political management. It is an important 13 question as to the future of this State. 14 The maturity of this Convention so far has been 15 such that it has never failed to arrive at a proper decision 16 on issues where substantial questions of public equity were 17 involved. 18 This is such a question. We are not writing 19 this Constitution for the moment. We are writing this 20

Constitution for the next presumably 100 years.



1 I ask you in your consideration of this question 2 not to let the fact that it has been suggested that we will be divided, that we will be sharply put at each other, 3 to be determinative of the issue in your judgments. Consider it in terms of the tri-partite system 5 of government with a strong executive, a strong legislature. 7 and a strong judiciary, a government that you can go forth from these halls and defend to your voters. Let not the 8 pressures of the moment decide this basic issue. The ma-9 10 jority has every confidence that if a decision is approached with that frame of mind, as this Convention has approached 11 12 all its other decisions, it will vote with the majority, and more than that, we will go forth a united, not a 13 divided Convention. 14 DELEGATE CLARK: Delegate Sybert, according 15 to the time keeper you still have seven minutes. 16 DELEGATE SYBERT: Mr. Chairman, I would like 17 to yield three minutes to Delegate Storm. 18 DELEGATE CLARK: Delegate Storm. 19 DELEGATE STORM: Mr. Chairman and fellow dele-20 gates: 21



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I think really that the main problem here is strengthening the hand of the Republican Governor, and we are willing to do this. Now, please follow me on this, because I believe that a vital question is concerned here.

I believe in a Board of Public Works. I believe in having an elected Comptroller on that Board. I believe that this is especially necessary when we have a Democratic Governor, because a Democratic Governor, with the usual Democratic legislature, has a great deal to say regarding the selection of the Treasurer, and I submit to you we are writing this Constitution for Democratic as well as Republican Governors, and I suggest to you that it is good to have public discussion with an elective Comptroller able to disagree, to point out dangers which he knows from being the chief fiscal officer of the State not to make policy, not to adopt a poverty program and all that sort of thing; but one who can point out dangers if the Governor's advisers want him to do something that he really shouldn't do, and wouldn't do if he understood it right.

I suggest that you Republicans should support



Governor is ever again elected, and I believe he will be someday.

Then, you see, we don't have a weak governor. When we have a Democratic Governor, he is strong. It is only the Republican Governor that we need to assist.

I am willing to assist him. We are giving him powers of reorganization. We are giving him a majority on the Board of Public Works; but please, do not do away with the Board of Public Words and someone on it who is responsible to the people and able to get up on his feet and say, "Gentlemen on the Board of Public Works, this is not for the best interests of the people, and these are the reasons why."

Then it will be a meaningful press conference and public meeting. But if you just have the Governor alone select, when you next have a Democratic Governor he will be an absolute dictator.

I agree we should strengthen the power of the Republican Governor, but please, keep the Comptroller elected to protect the people. The people want this



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protection, and this Constitution, I am afraid, will go down in defeat if you take away from them two of their Statewide officers.

Thank you.

THE CHAIRMAN: Delegate Adkins.

DELEGATE ADKINS: Mr. Chairman, we yield the balance of our controlled time. We surrender the balance of our controlled time.

THE CHAIRMAN: The Chair would like to recognize the presence in the gallery of 80 members of the League of Women Voters of Montgomery County, and to say that we are delighted to have them with us. (Applause.)

On the basis of conversations which the Chair has had this morning with some of the delegates, the Committee on the Executive Branch, and on the basis of statements made by other delegates, the Chair would like to have the Committee on the Executive Branch make one more effort to arrive at a recommendation to this Convention which could be concurred in by all or nearly all of the members of this Committee.

The Chair believes that it is at least worth



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1	the effort to have a meeting of that committee at the
2	present time. In order to do this, the Convention would
3	have to recess for perhaps an hour, because of the
4	fact that the other matters on the agenda are either
5	not ready to move forward immediately or are of such a
6	nature as to require the presence in the chamber of all
7	the delegates.
8	The Chair therefore proposes to call on Delegate
9	Powers to move that the committee rise so that the Convention
LO	can take a recess.
11	For what purpose does Delegate Malkus rise?
12	DELEGATE MALKUS: Mr. President and Members of this
13	Convention. This is an unusual procedure.
14	THE CHAIRMAN: For what purpose does Delegate
15	Malkus rise?
16	DELEGATE MALKUS: Just to speak, sir.
17	THE CHAIRMAN: There is no matter before the
18	house. If you will permit me, I will let Delegate Powers
19	make a motion, and then we will recognize you to speak on
20	the motion, if that is your purpose.

DELEGATE MALKUS: May I next be recognized?



THE CHAIRMAN: You may.

DELEGATE POWERS: I move that the Committee of the Whole rise and report that it still has under consideration Committee Report No. EB-1.

THE CHAIRMAN: Is there a second?
(Whereupon, the motion was seconded.)

THE CHAIRMAN: The motion is not debatable, but go ahead, Delegate Malkus.

DELEGATE MALKUS: Mr. President, Members of the Convention, and honorable body:

I don't want to oppose the motion. The only thing I want to do is to say that this is unusual procedure. When the administration of this Convention faces a possible defeat, they always find a hole to crawl in.

And, Mr. President, I have listened with interest. You have strength in the judiciary and strength in the legislative branch. I don't know how they have done it, but by all means, let us make the Governor all-powerful.

What you have forgotten is this: In a democracy the people are the most important thing. Let us make this a three-way power control, but for heaven's sake, let's



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give everybody the right to vote, everybody. Cut the voting age down to 19, but let us also, at the same time, get rid of all the elected officers.

THE CHAIRMAN: Delegate Malkus, the Chair suggests that your remarks arenot directed to the motion.

DELEGATE MALKUS: Mr. President, I know
that this is a hard place for a person to express his
opinion. This is not democracy at work. This is kind of
a controlled situation, and I have to find these little
opportunities to tell you how I feel.

THE CHAIRMAN: You seem to be doing that quite frequently and at length, but do you have any remarks to address to this motion?

DELEGATE MALKUS: Mr. President, my voice is coming back, and unless you use the mace and throw me out of these chambers, I shall continue to talk, because the one thing that this body is forgetting is the people. Nobody cares about the people -- let us make the governor a king. Let us take care of the judiciary, let us make the legislature all-powerful, but for heaven's sake, don't let the people have anything to do with it.



Let us elect one person on the statewide level, and maybe a little while later a lieutenant governor, but I am pleading for democracy. You may not understand what I am talking about, but I am pleading that the people should have a right to vote.

Let us not take all the elective officers away.

Mr. President, I will continue later on.

THE CHAIRMAN: Delegate Scanlan.

DELEGATE SCANLAN: I believe it is an undebatable motion, but since the precedent has been created, I would like to say that the procedure is not quite that unusual.

You will recall that the Federal Constitution bogged down on the question of whether there should be one house based on population one house based on representation by state. The matter was referred to a special committee, and out of the proceedings of that special committee evolved a compromise upon which this nation was built.

How in heaven's name can we progress with the matters of the Convention unless reasonable men sit down



and give a little.

Judah P. Benjamin said in 1850 at the

Louisiana Constitutional Convention: "How can you induce

those with whom you disagree to change their opinions if you

announce in advance that you are irrevocably wedded to

yours?"

I will commend the effort of the Chair and the delegates in their attempt to work out what I hope will be a successful compromise and let the Convention go on with the good work it has been doing.

THE CHAIRMAN: The question arises on the motion that the Committee of the Whole rise.

For what purpose does Delegate White rise?

DELEGATE WHITE: Point of information.

THE CHAIRMAN: I wonder if this meeting will be open to the rest of the delegates. (Laughter.)

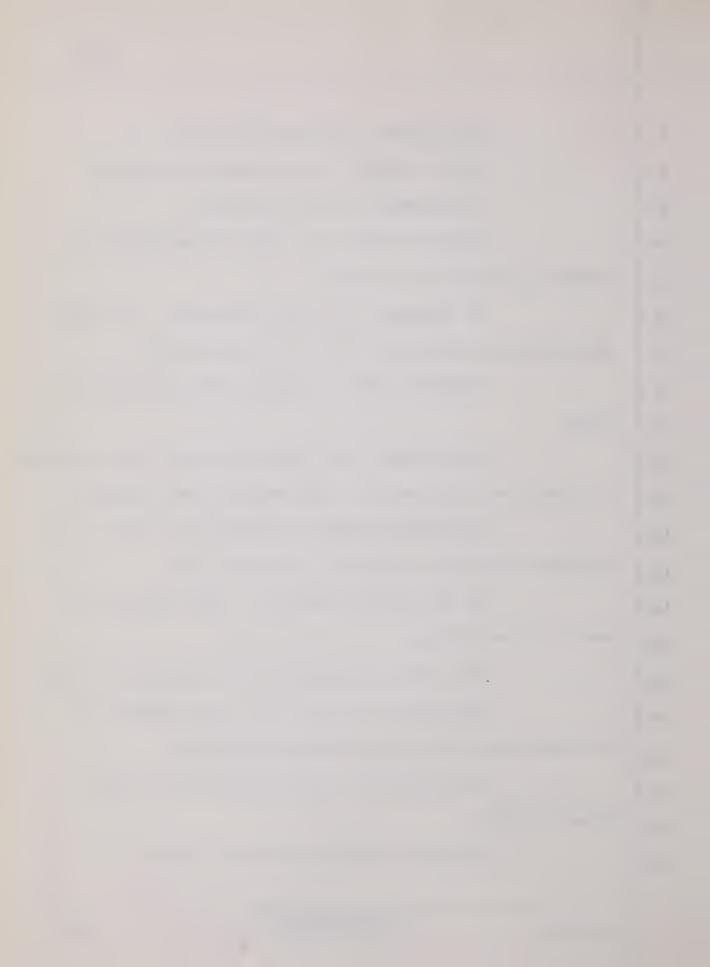
THE CHAIRMAN: I would hope that the delegates would permit the committee to meet among themselves and without any interference or suggestion from other delegates. This is the only possible way that the 20 members of the committee can come to an agreement. If all the



1 delegates are going to attend the session, then we might 2 as well not have a separate meeting of the Committee. DELEGATE WHITE: Are you suggesting, Mr. 3 Chairman, that delegates should refrain from going, sitting, 4 and observing? 5 THE CHAIRMAN: I certainly am. For what purpose does Delegate Della rise? 7 DELEGATE DELLA: A parliamentary inquiry. 8 THE CHAIRMAN: State your inquiry. 9 · DELEGATE DELLA: I think under our rules we 10 have controlled time and uncontrolled time. Inasmuch as 11 you have ordered the Executive Committee back into session, 12 are we then under a controlled time again on their report. 13 or uncontrolled time when we return to the chamber? 14 THE CHAIRMAN: We will resume under the debate 15 schedule. We have finished the debate on the controlled 16 time. We would have the uncontrolled time. 17 DELEGATE DELLA: We now possibly will have a new 18 proposal that may come out of the committee. It may be 19 entirely different from their original report. Does 20 that controlled time still apply? 21



1	THE CHAIRMAN: It would not apply.
2	DELEGATE DORSEY: A parliamentary inquiry.
3	THE CHAIRMAN: State the inquiry.
4	DELEGATE DORSEY: Do I have three minutes to
5	speak on the motion to recess?
6	THE CHAIRMAN: It is not debatable. The Chair
7	has permitted discussion, but it is not debatable.
8	DELEGATE DORSEY: Delegate Malkus has had the
9	time.
10	, THE CHAIRMAN: The Chair permitted the discussion.
11	It should not have done so. The motion is not debatable.
12	The question arises on themotion to rise. All
13	in favor signify by saying Aye; contrary, No.
14	The Ayes seem to have it. The Ayes have it
15	and it is so ordered.
16	(The mace was replaced by the Sergeant at Arms.)
17	(Whereupon, at 11:07 a.m., the Committee of
18	the Whole rose, and the Convention reconvened.)
19	THE PRESIDENT: The Convention will please
20	come to order.
21	The Chair recognizes Delegate Powers.



1	DELEGATE POWERS: I move that we recess for one
2	hour.
3	THE PRESIDENT: Is there a second?
4	(Whereupon, the motion was seconded.)
5	THE PRESIDENT: Delegate Morgan.
6	DELEGATE MORGAN: I want to announce that the
7	Committee on the Executive Branch will meet in the
8	committee room immediately following the recess. (Laughter.)
9	THE PRESIDENT: Let me say to you that the warn-
10	ing bell will be sounded 15 minutes ahead and five minutes
11	ahead, just as though the session were normally resuming.
12	Under the motion, the Chair would take it we
13	would resame at 12:10.
14	Delegate Dorsey.
15	DELEGATE DORSEY: I would like to announce there
16	will be a minority meeting of the Executive Branch Committee
17	immediately across the hall immediately after the recess.
18	THE PRESIDENT: Are you ready for the question?
19	All in favor, signify by saying Aye; contrary,
20	No.
21	The Ayes have it.



It is so ordered. (Whereupon, at 11:10 a.m., the Convention recessed for purposes of further deliberation by the Committee on the Executive Branch, to reconvene at 12:10 p.m. of the same day.) 



1	November 28, 1967 - 12:10 p.m.
2	THE PRESIDENT: The Sergeant at Arms will
3	clear the aisles and close the doors.
4	The Convention will please come to order.
5	Roll call.
6	(Whereupon, the roll was called.)
7	THE PRESIDENT: Has every delegate answered
8	roll call?
9	The Clerk will record the roll call.
10	· The Chair recognizes Delegate Byrnes on a matter
11	of personal privilege.
12	DELEGATE BYRNES: Mr. President, I would like
13	to suggest in the third district of the City we are very
14	fortunate to have the assistance, in our attempt to inform
15	the public of what we have been doing down here, the assist-
16	ance of many community leaders, and I would like to ask the
17	Convention to welcome one of them this afternoon, Mr.
18	Marion Walker, American Legion Post No. 10.
19	Thank you.
20	THE PRESIDENT: We are delighted to have him
21	with us. (Applause.)



The Chair recognizes Delegate Morgan for the purpose of making an announcement.

DELEGATE MORGAN: Mr. President, the Executive Branch Committee met during the recess of the Convention, and while we couldn't come to an agreement on all issues before the Convention, before the Committee of the Whole, we did, by a vote of 15 to 5, reach agreement that the Committee at the proper time, when we get to Committee Recommendation No. EB-1, would propose the following amendment:

No. EB-1, insert the following: "Section \_\_\_\_\_, Interdepartmental Board of Review" -- which is in essence the Board of Public Works with the name more accurate -- "There shall be in the executive branch of the government an interdepartmental Board of Review which shall consist of the governor, a head of a principal department designated by the governor, and an individual appointed to the Board by the General Assembly. The Board shall perform in such manner and have such powers as the General Assembly may prescribe, including, but not limited to the following:



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(1) The creation of State debt; (2) expenditure from the proceeds of such debt; (3) expenditures for the acquisition of land or the construction of buildings, equipment, or other public works; (4) the transfer or disposal of State property or rights; (5) expenditures of lump sum appropriations not curtailed by law; (6) expenditures from the General Emergency Fund of the State; and (7) the establishment from time to time of the State property tax rate."

Ment on whether the Comptroller should be elected or appointed, whether the Attorney General should be elected or appointed, or whetherthe Treasurer should be elected by the General Assembly or not; but at least we did set up a Board of Public Works where, unless the General Assembly appoints him to it, the Comptroller, whether elected or not, or whether elected, will not be on the Board of Public Works. So that is the compromise that we reached, Mr. President, and this will be presented.

However, the voting, whether the Comptroller is elected or appointed, whether the Attorney General is



elected or appointed, whether the Treasurer is elected by 1 the General Assembly or not, the committee will offer this as an amendment to Committee Recommendation No. EB-1 at the proper time. THE PRESIDENT: And I assume you mean to Recommendation 1 of Committee Report EB-1? DELEGATE MORGAN: That is right. 7 THE PRESIDENT: Thank you. 8 For what purpose does Delegate Malkus rise? DELEGATE MALKUS: Mr. President, to ask the 10 Chairman if he will yield to a question. 11 THE PRESIDENT: State the question. 12 DELEGATE MALKUS: Will we have this in writing 13 before we vote on any of the issues before us? 14 THE PRESIDENT: The Chair will answer the 15 question. 16 Every amendment has to be in writing under the 17 rules, and this will be in writing. It will not be pre-18 sented prior to the luncheon recess, because it is quite 19 obvious we could not conclude items 2 and 3 on the debate 20 schedule before luncheon recess. 21



DELEGATE MALKUS: Thank you, Mr. President. 1 You are very efficient. I ask the Chairman and I get 2 an answer from the President, so I am very lucky. 3 THE PRESIDENT: Thank you. The Chair recognizes Delegate Powers. 5 DELEGATE POWERS: Mr. President, I move the Convention resolve itself into the Committee of the Whole 7 to resome consideration of Committee Report No. EB-1. 8 THE PRESIDENT: Is there a second? 9 · (Whereupon, the motion was seconded.) 10 THE PRESIDENT: All in favor, signify by saying 11 Aye; contrary, No. 12 The Ayes have it. It is so ordered. 13 (The mace was removed by the Sergeant at Arms.) 14 (Whereupon, at 12:28 p.m., the Convention 15 resolved itself into the Committee of the Whole.) 16 THE CHAIRMAN: We will resume consideration of 17 Committee Report EB-1, and particularly of Recommendation 18 No. 2 under the debate schedule. 19 Under the debate schedule there is available 20 30 minutes of uncontrolled, but limited debate. 21



1	The question arises on the amendment of the
2	committee recommendation, of recommendation 2 of Committee
3	Report EB-1, that the word "not" in line 18 of the Com-
4	mittee Report be omitted.
5	Does any delegate desire to speak in favor of
6	the amendment against the committee recommendation?
7	Delegate Della.
8	DELEGATE DELLA: Mr. Chairman.
9	THE CHAIRMAN: Excuse me.
10	Delegate Sybert.
11	DELEGATE SYBERT: I rise, Mr. Chairman, to a
12	point of parliamentary procedure.
13	THE CHAIRMAN: State the inquiry.
14	DELEGATE SYBERT: Before the recent recess we
15	had just about finished the controlled time on the
16	matter of the committee report, Recommendation No. 2.
17	We had not, however, gotten into the uncontrolled debate
18	at all. That seems to me to be the pending item of busi-
19	ness before the Committee of the Whole.
20	THE CHAIRMAN: It is indeed. That is precisely
21	what the Chair stated, that we are now in the



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uncontrolled but limited portion of the -ebate. There is 30 minutes allowed for this under the debate schedule.

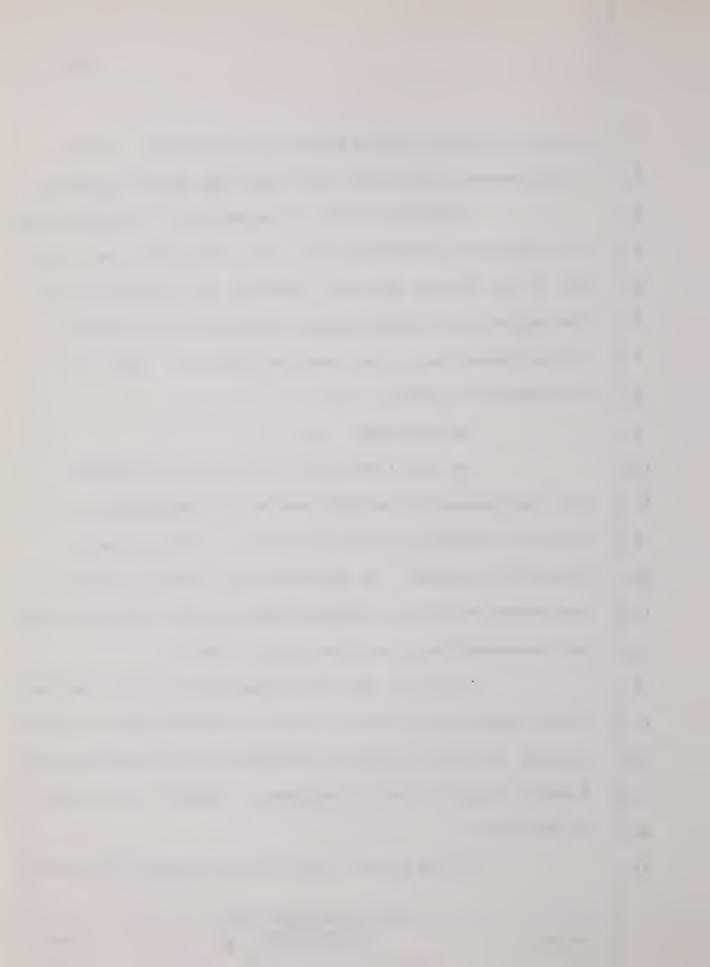
DELEGATE SYBERT: I am sorry if I misunderstood the President or the Chairman, but I understood the Chairman to say that we were now embarking on a discussion of the matter just brought before the convention, reported to the Convention by the Committee Chairman. That is recommendation number 1, not 2.

THE CHAIRMAN: No.

So that there will be no misunderstanding, the announcement by the Chairman of the Committee on the Executive Branch has not in any way altered the debate schedule as amended. As amended on the debate schedule we considered points or recommendations 2 and 3, then returned to recommendation 1, and then go to 4 and 5.

I take it from the announcement of the Chairman of the Committee that when we reach recommendation 1, which is after we have concluded consideration of recommendations 2 and 3, he will offer an amendment. It will be pertinent at that time.

At the present time we are resuming discussions



under recommendation 2, thequestion of the election of the comptroller.

DELEGATE SYBERT: Mr. Chairman.

THE CHAIRMAN: Delegate Sybert, I was of the impression before adjournment that the controlled time allotted to you and to Delegate Adkins had expired. The time keeper has just handed me a note saying that you actually have four minutes of controlled time available to you. I am sorry.

'DELEGATE SYBERT: That is what I understood.

I would like to yield three minutes of that time to Delegate Carson.

THE CHAIRMAN: Delegate Carson.

DELEGATE CARSON: Mr. Chairman, ladies and gentlemen:

When I came to this Convention I think I approached the issues of the Comptroller and the Attorney General with an open mind. I had, in fact, stated during the election campaign preceding my coming here that I thought we ought to investigate whether or not these offices should remain elective.



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I have attempted to give these issues my best thought, and I have become convinced that both should be elected.

The Comptroller of this State has been in existence for 166 years now, beginning in the Constitution of 1851. My remembering of history shows that in 1851 this State, so far as the fiscal matters were concerned, was in a perlious state. We got out of that situation, and for 166 years we have had decent and responsible fiscal responsibility here in the State of Maryland. We have had responsible and eminent persons willing to run for and be elected to the office of Comptroller, including an eminent delegate here today who later became Governor of this State for two terms, and did a fine job.

I think this office should, because of this history, be retained as an elective one. I think we should not discard what history has shown to us to be a good office performing a valuable function.

I think it is also important the people overwhelmingly think this. They desire this. They understand this. They want it.



1	I think we should vote in favor of it.
2	Thank you, Mr. Chairman.
3	THE CHAIRMAN: Delegate Adkins, I under-
4	stand you have a little over two minutes that you may
5	allocate, if you choose.
6	DELEGATE ADKINS: Mr. Chairman, I surrender
7	my time, the rest of my controlled time. I am perfectly
8	willing now to hear from the rest of the delegates.
9	THE CHAIRMAN: Delegate Sybert.
10	DELEGATE SYBERT: I will do the same, Mr. Chair-
11	man.
12	THE CHAIRMAN: Does any other delegate desire
13	to speak in favor of the amendment against the committee
14	recommendation?
15	Delegate Della.
16	DELEGATE DELLA: Mr. President, is that under
17	uncontrolled time?
18	THE CHAIRMAN: Uncontrolled but limited time.
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DELEGATE DELLA: Mr. President, fellow delegates to this Convention, I suppose six months ago that you would have gotten odds of a thousand to one that I would be speaking in favor of Goldstein retaining his job, because I have never voted for Mr. Goldstein and never will. But I am leaving personalities alone.

I have had experience with the comptroller's office. He has been there to audit the President of the Senate's books, as to disbursements, and I was well satisfied with the job that was done. I thought it was necessary that it should be done. I am sure, if any vouchers are to be paid, I think we need someone, I am certainly not speaking of personalities when I speak of Mr. Goldstein -- but I think we need someone to look over the fiscal matters of this state, and I might say that that job as comptroller is more sensitive than the job of being executive of this state.

You must experience government and you must go through the experience of seeing how the office operates.

I would prefer that the governor be appointed



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by someone other than having the comptroller appointed, because I think the comptroller speaks for the public.

Now I have heard stated in the halls around here that Mr. Goldstein embarrassed Mr. Agnew. Lo and behold, I think each branch of government has embarrassed the other branch at one time or another, and certainly the legislative branch has very often embarrassed the chief executive of the state, but as far as personalities, and I think we have got to get away from personalities, because Mr. Goldstein embarrassed the governor on estimates of income, we have got to get rid of Mr. Goldstein.

I would like to get rid of Mr. Goldstein by
the ballot, not by the Constitutional Convention, because
I think we are only hurting the state of Maryland and
neglecting the public when you take away from the public
that elective office.

Now the comptroller's position was also recommended to the public in New York. If you will look at the proposal of the new Constitution there, they recommend that the comptroller and attorney general shall be chosen at the same general election.



1 THE CHAIRMAN: You have one-half minute. 2 DELEGATE DELLA: If you look at the various 3 state Constitutions, a great majority of those states provide for the election of the comptroller and the 5 election of the attorney general. Now, if we are going to compromise on 7 anything, I can see the area of compromise as to the Board 8 of Public Works, or attorney general. 9 THE CHAIRMAN: Your time has expired. Delegate 10 Della. 11 DELEGATE DELLA: I am for the amendment. 12 hope it is adopted. THE CHAIRMAN: Does the delegate desire to 13 speak in opposition? 14 Delegate Bennett. 15 DELEGATE BENNETT: Mr. Chairman, I have heard 16 a great deal of talk here, conversation about the will of 17 the people being expressed in this regard, and how impor-18 tant they consider the issue. I confess to you that I have 19 not had a single letter from any one of the 175,000 people 20 in the district that I represent expressing opinions as 21



whether or not the comptroller should be elected or whether or not he should be appointed, but for fear that I might have misunderstood my constituents during the recess here, I canvassed the attractive ladies who are members of the League of Women Voters of Montgomery County; some 80 of them have come here to see us, and I found not only that I think without exception they favor an appointive comptroller general, but in addition to that, they gave me a copy of the position of the League of Women voters on this matter.

They represent more than 3500 very knowledgable women interested in the well-being of their government, and this is what it says: "The League favors strengthning the office of governor. The governor should have the power to appoint and remove all administrative heads of departments, including the comptroller and the attorney general. He should also have the power to initiate the reorganization of the executive branch."

It seems to me that that is a very important point of view, and it comes only after the League has carefully considered the issues.



1 2	Moreover, of course, the League favors, as I Lieutenant do, that Maryland have an elected/governor. Now that issue
3	hasn't been discussed here this morning as yet and it has
4	a very important bearing it seems to me upon whether or
5	not the comptroller and the attorney general for that
6	matter should be appointed or elected.
7	If we have a Lieutenant Governor, elected by
8	the people, who have
9	THE CHAIRMAN: You have a little less than a
10	half-minute.
11	DELEGATE BENNETT:who has definite assigned
12	duties that greatly minimizes the importance of an elected
13	comptroller general and attorney general, and I hope the
14	report of the committee will be supported.
15	THE CHAIRMAN: Any other delegate desire to speak
16	in favor of the amendment?
17	Delegate Frederick?
18	DELEGATE FREDERICK: Mr. Chairman, I would
19	like to clarify a statement made in error before our
20	break. There was a question put to Delegate Sybert
21	about the interest of our voters in the office of comptrolle



or attorney general, and Delegate Sybert, not knowing, said he realized there was a drop-off from the head of the ticket after it left the head of the ticket.

I would like to give you the figures from the book: First, the last election, the winning governor got 455,000. The winning comptroller got 528,000, so there is a slight interest. The winning attorney general got 530,000, so rather than a drop-off, it is an increase.

Now, going back to '62, where we had one of the finest governors this state has ever had, the winning governor, Governor Tawes, got 428,000, and he is one of our greatest. The winning comptroller got 434,000, an increase. The winning attorney general got 422, so rather than a decrease, we do have an increase, that people of this state are interested in these two offices. It is not a question of a lessening in their interest. They have more interest, and speaking of the League of Women Voters, I am very well equipped with some of the League of Women voters and I was in contact with some of the League of Women voters over the past weekend, and I know of no petition, that was passed through the state of



Maryland as to their position this weekend on the comptroller or the attorney general.

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Thank you.

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DELEGATE BENNETT: Here it is.

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THE CHAIRMAN: Delegate Sickles.

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DELEGATE SICKLES: Mr. Chairman, I would like

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to oppose the motion, and I must admit to great disappoint

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ment with respect to the votes that we had yesterday.

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I say disapointment, but not surprise. I think the two

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themselves are quite awesome.

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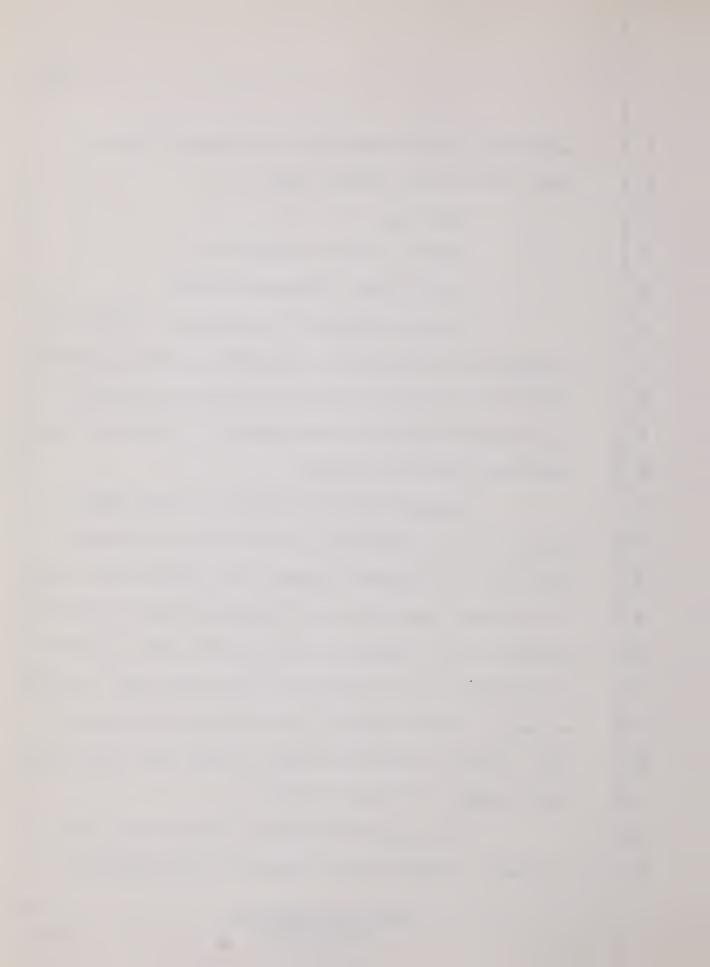
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Dictatorship and integrity in government: I believe I share the concern of all of our citizens on these two very important aspects, but unfortunately there is an element here which even transcends these two basic elements, and I certainly want to treat this as kindly as possible, and I am reminded of the poem that I am sure so many of you have heard, "I am careful of the words I say, I make them soft and sweet, I never know from day to day what ones I'll have to eat."

So in sort of thrashing around looking for a phrase, I found one this morning in the Washington



Post, and not on the editorial page, but if you will look at the article by Jack Eisen, his last sentence, and I think it sort of puts it all in focus. He says,"but as the talk and the shouting proved the last time around, all bets are off when they involve wounded office holders fighting for political survival."

I don't object to office holders fighting

for political survival. I am human enough to think that

I will be perhaps doing the same thing. So I fault no

one, but I think it puts us all to a bigger test on this

vote than any other test we have had before.

Many of you worry about the tyranny of the state executive. I worry about the tyranny of the National Government, if we, this state, do not continue to pull our share of the load. Some worry about a structure, which will be the appearance of integrity in Government.

I worry about a system which will attract competent and honest men to do a good job.

Some worry about the destruction of our democracy by removing some office holders from the ballot books, and I would worry about the destruction of our



democracy by making those who are elected to office 1 2 unable to perform. I worry about a system that says that the 3 governor is capable and able to appoint those people who are concerned with our health but can't appoint the 5 collector of taxes. THE CHAIRMAN: You have one-half minute, 7 Delegate Sickles. 8 DELEGATE SICKLES: A system that allows the 9 governor to select those in whom we trust the lives of 10 11 our children, but we can't trust him to select the head bookkeeper. 12 I think we ought to put all this in proper 13 I think we ought to look closely at the kind 14 of functions that are being performed, and where they 15 belong in our structure of government. 16 I agree to this compromise, rather reluctantly, 17 but I think what it does is show there is really no need 18

for the comptroller to serve on that Board, but some of that Board might perform the functions which is now lacking, of checking on the comptroller.

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THE CHAIRMAN: Delegate Beachley.

DELEGATE BEACHLEY: I would like to speak and tell you just how people in Washington County felt when there was a poll presented to them, in which they were to vote, whether they wanted the election or appointment of a comptroller and also attorney general.

A poll was taken by the newspapers in the county, and the vote was three to one in favor of the election of the comptroller and also of the attorney general.

In addition, during the campaign prior to the convention, there were very few persons who mentioned that they were in favor of appointed officials in their county, and since the Convention has been in session, I have spoken to several groups and I can only recall the three people who definitely spoke out for the appointment, so in our county, as I see it, from those two points of view, the results in the paper and also the contacts with the people, they are in favor of the elected official.

THE CHAIRMAN: Any delegate desire to speak in opposition to the amendment, in favor of the committee proposal?



Delegate Byrnes.

DELEGATE BYRNES: Mr. Chairman, very briefly

I would like to suggest to the Committee of the Whole that
unfortunately I do not have a copy of the proposed

compromise, and I think it really speaks directly to this
issue; to the extent that the people want an elected

comptroller, it is my understanding, from the discussions
in my district, what they really want, is someone to
exercise some sort of reviewing power over the sensitive
functions of the governor, and to the extent that that
function is fulfilled in this new board which is my
understanding of the proposed compromise it is to fill,
I would think that the comptroller is not necessary.

Stated another way, I think the people really want the review that is promised us by the suggested compromise, and they don't recommend -- they don't really want this elected official just to have this elected official.

They are interested in his function.

Thank you.

THE CHAIRMAN: Delegate Bushong.

DELEGATE BUSHONG: Mr. Chairman, I would like



to point out that this Convention is doing away with two, or attempting to do away with two elective offices, and replacing an elective office with a Lieutenant Governor who will go all over this state, making speeches and preparing himself to be elected when the governor could no longer run under this Constitution.

Now, we talk about Democracy on the other side, but here we talk about dynasty. And I think the people of this state certainly don't want that, and I feel that the people still want to elect their public officials.

We have no objection to the election of a

Lieutenant Governor, if this Convention wants one;

let it be, but why take away with one hand two elected

public officers and replace them with one, who shall be

the person that goes around the state and tells every
body how good the governor is.

THE CHAIRMAN: Delegate Hanson.

DELEGATE HANSON: Mr. Chairman, I rise to oppose the amendment.

I think if we look at the functions that are performed by the comptroller, we will see that there



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is no need for the election of this office, and that in fact, it can provide a serious problem for the future development of a strengthened executive branch in Maryland.

The way to strengthen, or correction, the way to check the executive branch, and the financial activities of the executive branch, is with a vigorous legislature, with an effective appropriations system, and with an effective post-audit, and with laws requiring publicity for financial decisions.

I think we would not create the office of comptroller, or even consider it if we did not already have that office in the present Constitution.

We have already removed the post-audit functions and placed those in the legislature where they belong.

I am somewhat worried about some of the discussion which suggests that the comptroller must be a watchdog of the treasury, but who watches the watchdog?

It seems to me that this properly is a legislative function, and I am far more concerned, far more concerned



with the possibility that we would have a comptroller and the governor would have no power adequately to check and controll him, than I am that we would have a governor who would run rampant with finances of the state, and we would have a comptroller simply to controll him.

Another function performed by the comptroller is that of the pre-audit. I think all authorities in the field of public financing agree that the pre-audit function is an executive function. It is an integral part of management. It is essential for management to see that its programs are being carried out.

There has been some concern expressed on this floor that the post-audit would not provide an adequate control. A post-audit effectively performed will properly provide a very strong and effective control over the financial operations of the governor, and all of the departments that operate under the governor, because one of the functions, of the post-audit ladies and gentlemen, is not just to check up on things several months after they were heard, but to require the executive to undertake the procedures by which those checks can



1	be made effectively and promptly.
2	So here again we have no need for an independent
3	office. The estimate of revenues is an integral part
4	of the budgetary process and certainly no one on this
5	floor has argued that the budgetary process is something
6	of which we ought to divest the governor.
7	THE CHAIRMAN: You have one-half minute, Dele-
8	gate Hanson.
9	DELEGATE HANSON: I believe, Mr. Chairman, that
10	we can enhance popular control over the finances of this
11	state by making the governor responsible, and by simplifying
12	for our government and for the electorate the clear lines
13	of responsibility.
14	THE CHAIRMAN: Your time has expired, Delegate
15	Hanson.
16	DELEGATE HANSON: I urge you to vote against
17	the amendment.
18	THE CHAIRMAN: Delegate Child.
19	DELEGATE CHILD: Mr. Chairman, I speak in
20	favor of the amendment.
21	One of the first meetings that I ever went



Towson, in which people were called in order to see that a vote came out to call the Convention, and a number of questions were asked, and one question was, will all the Constitution be wiped away and a new Constitution written?

Judge Sherbow says, "Oh, No. Whatever is good--", he says "We have an old house. It needs rebuilding. If we have good timbers in it we will retain those timbers."

Now, is this elected comptroller a good timber? I could talk on it for a half-hour, but I will simply say that in the 115 years that it has been an elective office, there has never been, so far as the evidence goes before this Convention, before this committee, that there has ever been a bill in the legislature to amend the Constitution to change the elective character of that office to appointive, to an appointive office.

I think that is the highest thing we can say, that it is a good timber, and should be retained in this Constitution.



They say that the governor needs more power.

The governor just asked the last legislature for eight more aides to carry on his work. In other words, he has got too much work to do now. He has got enough power now. And it would seem to me that he should be able to turn over something to someone else who is elected by the people.

Take away, Mr. Chairman -- take away the elected attorney general; take away the elected comptroller. You are not moving forward, but in my opinion, humble as it is, you are moving the people of Maryland, The government of Maryland, the government of the people of Maryland, back to the nearest point that they were as colonies under King George the third.

THE CHAIRMAN: You have one-quarter minute,
Delegate Child.

DELEGATE CHILD: That is enough. I am for the amendment.

THE CHAIRMAN: Any other delegate desire to speak in opposition to the amendment and for the Committee recommendation? (No response.)



Delegate Rybczynski, did you still desire the floor?

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will touch on just two points. Delegate Hanson wanted to know who is going to watch the comptroller. I say the people watch the comptroller. That is what we try to accomplish.

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You have touched the sensitive button and now we are presenting it to you. Number two, you want to know why it is in the Constitution now, and Delegate Carson tried to tell you that. He told you that in 1851 there was a scandal, which brought on the office.

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We don't need another scandal to put it back in. Let's keep the scandals out. Let's keep the office in the Constitution as an elective office now.

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Now, for those of you who are worried about the Washington newspapers and what they say, let us turn to just one building, one piece of construction in the city of Washington, D. C., and decide whether or not we need a Board of Public Works, and whether or not we need a comptroller who we can go to.

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Let's look at the latest House of Representatives Building, and see who we can go to, just as the national magazines have for the last five or six years, to ask the question, where did the authority come from to spend those hundreds of millions of dollars; who spent the money? Where did it go; who authorized all that hudge expenditure?

We don't need that kind of thing here in the state of Maryland. Let's have a representative board, a board we can go to to find out where the money is being spent, how it is being spent, where we have no secrets, where we have nothing to worry about, other than the next election.

Vote for this amendment.

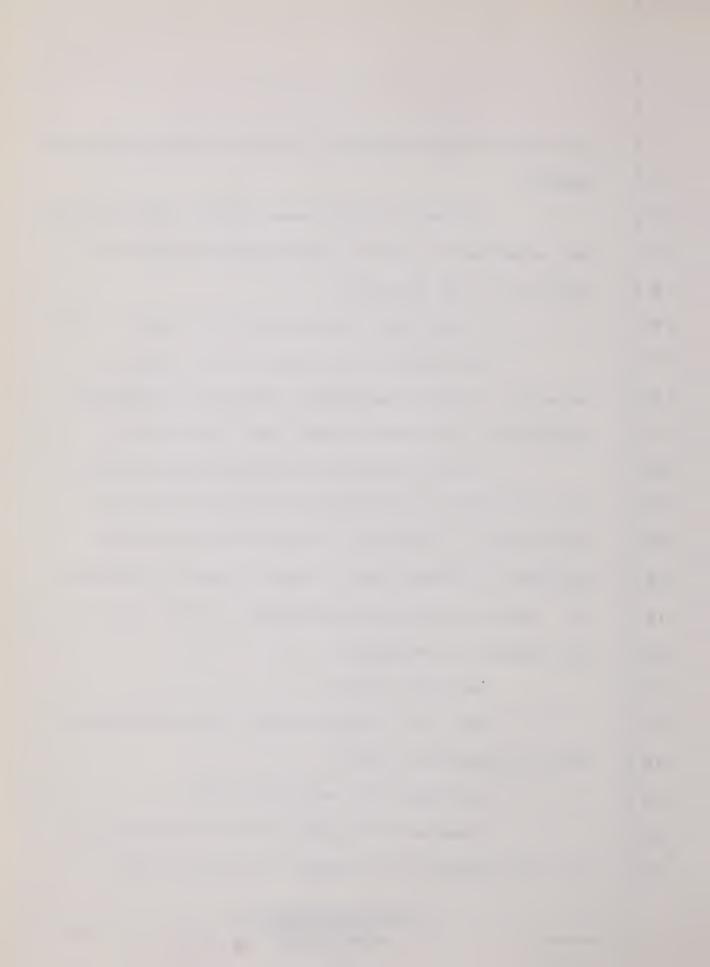
THE CHAIRMAN: Are you ready for the question?

So there will be no misunderstanding, the question arises on the consideration of Recommendation

2. Because you have before you a motion for an amendment, there will be two votes on this recommendation. The first vote is a vote on amending the recommendation so as to delete the word "not". If that motion is carried,



1 then you will have submitted to you the recommendation as 2 amended. If that motion to amend is lost, then you will 3 have submitted to you the recommendation in the form 5 presented by the committee. In any event, there will be two votes. The question now arises on the motion to 8 amend the second recommendation contained in Committee 9 Report EB-1, to strike the word "not" from line 18. 10 As thus amended, the recommendation would be 11 that the office of comptroller be provided for in the 12 Constitution. A vote Aye is a vote in favor of the 13 amendment, in other words, a vote in favor of providing 14 for comptroller in the Constitution. A vote No is a 15 vote against the amendment. 16 Cast your votes. Has every delegate voted? Does any delegate 17 desire to change his vote? 18 The Clerk will record the vote. 19 There being 70 votes in the affirmative and 20 68 in the negative, the motion is carried and the 21



1 recommendation is amended. 2 The question now arises on the adoption of 3 the Committee Recommendation as amended. As amended the Recommendation reads as follows:" The Committee recom-5 mends that the office of comptroller be provided for in the Constitution." A vote Aye is a vote in favor of that recommen-8 dation as amended. A vote No is a vote against the 9 recommendation. 10 Cast your votes. 11 Has every delegate voted? Does any delegate 12 desire to change his vote? 13 The Clerk will record the vote. 14 There being 72 votes in the affirmative and 66 in the negative, the motion is carried. 15 Recommendation 2 as amended is approved. 16 The Chair recognizes Delegate Tawes. 17 DELEGATE TAWES: Mr. Chairman, and fellow 18 delegates, my attention has just been called to the 19 presence in the gallery of two very distinguished 20

citizens of my county, the County of Somerset, in the



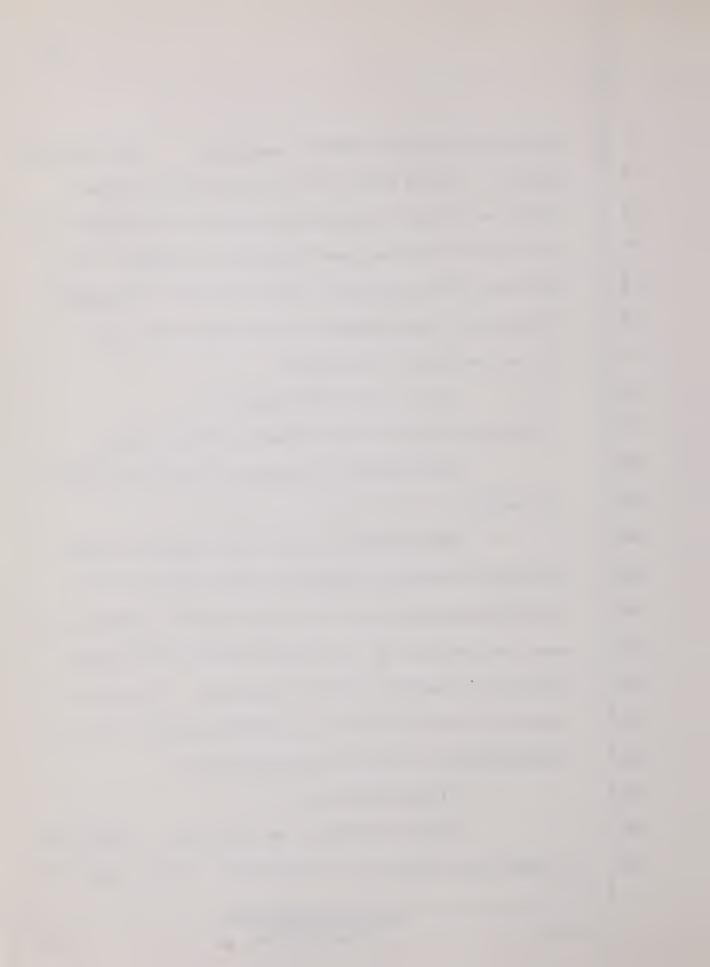
1	nomen of the Chief Index of the Direct Indiana City
	person of the Chief Judge of the First Judicial Circuit of
2	Maryland, and Mrs. E. McMaster Duer,, and I should
3	appreciate it if the delegates of this Convention will giv
4	them a warm welcome to this Convention. (Applause.)
5	THE CHAIRMAN: For what purpose does Delegate
6	Boileau rise?
7	DELEGATE BOILEAU: I have an inquiry of the
8	Chair.
9	THE CHAIRMAN: State the inquiry.
10	DELEGATE BOILEAU: As I understand the motion
11	that we just passed it would be possible to have an
12	appointed comptroller. The only requirement is that the
13	comptroller be mentioned in the Constitution. Am I
14	correct?
15	THE CHAIRMAN: That is correct.
16	Delegate Storm.
17	DELEGATE STORM: A point of personal
18	privilege, Mr. Chairman.
19	THE CHAIRMAN: State the privilege.
20	DELEGATE STORM: I would like to invite the
21	attention of the Assembly to the presence in the gallery

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1 behind the Chair of Senator Smeltzer from Frederick 2 County. I would also like to record the fact that 3 before we started recognizing people in the gallery, the President of the Maryland Federation of Women's Clubs 5 attended fairly regularly, and she is sick and unable to come now, and probably will not get back to the 7 Convention before it adjourns. 8 So in recognizing Senator S 9 I would also like to recall that my wife is here. 10 Delighted to have them with us. THE CHAIRMAN: 11 (Applause.) 12 THE CHAIRMAN: Before the committee rises, 13 the Chair desires to announce so that there will be 14 no misunderstanding that the next item for consideration 15 when the Committee of the Whole resumes will be Recom-16 mendation 3. dealing with the treasurer. After that is 17 disposed of we then revert to Recommendation 1, then to 18 Recommendation 4, then to Recommendation 5. 19 Delegate Sherbow. 20 DELEGATE SHERBOW: Mr. Chairman. I would like

to make this inquiry of the Chairman: In the light of



1 the compromise dealing with the Board of Public Works 2 and a person to be appointed by the General Assembly, and 3 in view of the spirit of compromise that has brought that about, I would like to invite the attention of the Chairman of the Committee and the Chairman of the 5 6 Committee now assembled here of the Whole, to whether or 7 not we wouldn't do better if we were to postpone con-8 sideration of item Number 3 dealing with the state treasur-9 er until after we have disposed of the question of the 10 compromise dealing with the Board of Public Works, and a 11 person to be appointed by the General Assembly? 12 It seems to me that that would be a very

It seems to me that that would be a very practical solution to what may become a troublesome and difficult problem.

THE CHAIRMAN: The Chair understood from the Chairman of the Committee that the recommendation of the Committee or the understanding of the Committee on the Executive Branch was that points, or Recommendations 2 and 3, would be voted on before Recommendation 1 or the proposed amendment to it was reconsidered.

However, the Chair will suggest that Delegate

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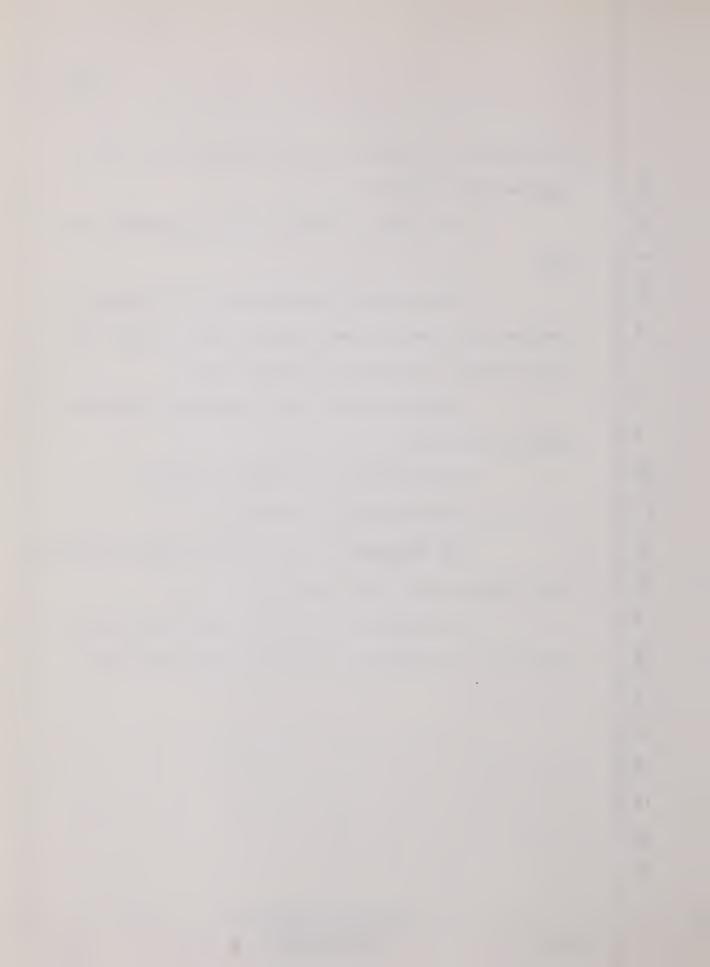
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Morgan confer with Delegate Powers and the Chairman 1 over the lunch recess. Any further announcements? (No response.) Delegate Powers. 5 DELEGATE POWERS: Mr. Chairman, I move the Committee of the Whole rise for the purpose of taking a recess. 8 THE CHAIRMAN: Is there a second? 9 (The motion was seconded.) 10 THE CHAIRMAN: All in favor signify by saying 11 Aye; contrary, no. The Ayes have it. It is so ordered. 12 (The mace was replaced by the Sergeant at Arms.) 13 (Whereupon, at 1:06 p.m. the Committee of 14 the Whole rose, and the Convention reconvened.) 15 THE PRESIDENT: The Convention will please 16 come to order. 17 On behalf of the Committee of the Whole, the 18 Chair reports that the Committee has had under considera-19 tion Committee Report Number EB-1, still has it under 20 consideration and desires leave to sit again. 21 Anyone else who was not present at roll call



1	this morning may indicate their presence now in the
2	supplemental roll call.
3	The Clerk will record the supplemental roll
4	call.
5	Are there any announcements by committee
6	chairmen which must be made before lunch recess? If
7	not, the Chair recognizes Delegate Powers.
8	DELEGATE POWERS: Mr. President, I move we
9	recess until 2:30.
10	THE PRESIDENT: Is there a second?
11	(The Motion was seconded.)
12	THE PRESIDENT: All in favor signify by saying
13	Aye; contrary, No. The Ayes have it.
14	(Whereupon, at 1:07 p.m. the Convention was
15	recessed, to reconvene at 2:30 p.m., the same day.)
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AFTERNOON SESSION 1 November 28, 1967 - 2:30 p.m. 2 The Sergeant at Arms will THE PRESIDENT: clear the aisles and close the doors. The Convention will please come to order. 5 Roll call. 6 (Whereupon the roll was called.) 7 THE PRESIDENT: Has every delegate answered 8 roll call? 9 The Clerk will recall the roll call. 10 The Convention is in session. 11 The Chair recognizes Delegate Powers. 12 DELEGATE POWERS: Mr. President. I move 13 the Convention resolve itself into a Committee of the 14 Whole to resume consideration of the orders of the day. 15 (The motion was seconded.) 16 THE PRESIDENT: All in favor signify by saying 17 Aye; contrary, No. The Ayes have it, and it is so 18 ordered. 19 (Whereupon, at 2:35 p.m. the Convention 20 resolved itself into the Committee of the Whole.) 21

(The mace was removed by the Sergeant at Arms.)



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THE CHAIRMAN: The Committee of the Whole will please come to order.

For what purpose does Delegate Pullen rise?

DELEGATE PULLEN: I hope I am in order. I would like to recognize three neighbors of mine from Catonsville, Mr. and Mrs. Dewey Zimmerman, and Mrs. Mary Jane Joy.

(Applause.)

THE CHAIRMAN: We are delighted to have them here.

The Chair recognizes Delegate Cardin.

DELEGATE CARDIN: Mr. Chairman and fellow delegates, it is with pleasure that I announce in the rear gallery the Chief Judge of the Orphan's Court of Baltimore County, Judge Suzanne Mensh and Mrs. Leonard Goodman.

I hope we can give a welcome and that they will be enlightened by our deliberations. (Applause.)

THE CHAIRMAN: Delegate Boyce.

DELEGATE BOYCE: Apparently the League of Women
Voters has been here and not recognized. I would like
everyone to give them a hand for having been here quite



continually with us. (Applause.)

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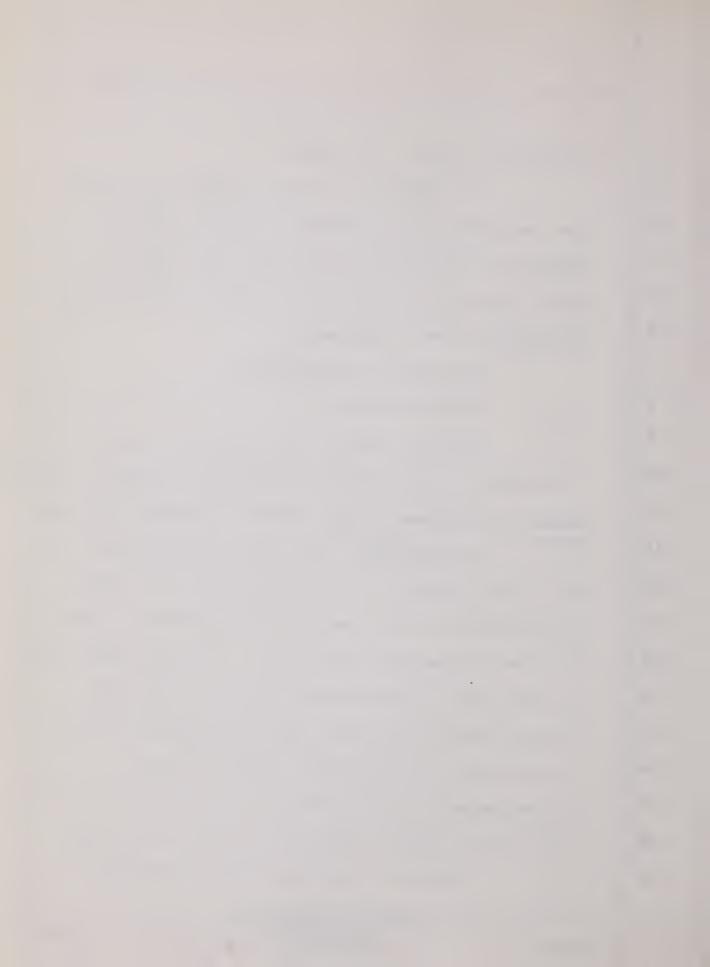
THE CHAIRMAN: The Chair wishes to recognize the nine members of the Brandeis University Women's Committee of the American Government Study Group, Montgomery County, in the District of Columbia; delighted to have them also. (Applause.)

Any further announcements?

Delegate Fornos.

DELEGATE FORNOS: Mr. President, I would like to recognize in the gallery a great public servant, Harry T. He has been a civic leader in Annapolis for many Krause. years. Any further announcements? THE CHAIRMAN: Τf not, we will proceed to a consideration of the third recommendation of the Committee on the Executive Branch contained in Committee Report EB-1. The Chair would like to state that it conferred with Delegate Morgan and Delegate Powers at the noon recess and understands that the Committee on the Executive Branch in agreeing to the compromise did so with the understanding that Items 2 and 3 would be voted on as they were reached.

The Chair recognizes Delegate Morgan to



present the committee's report.

DELEGATE MORGAN: Mr. Chairman.

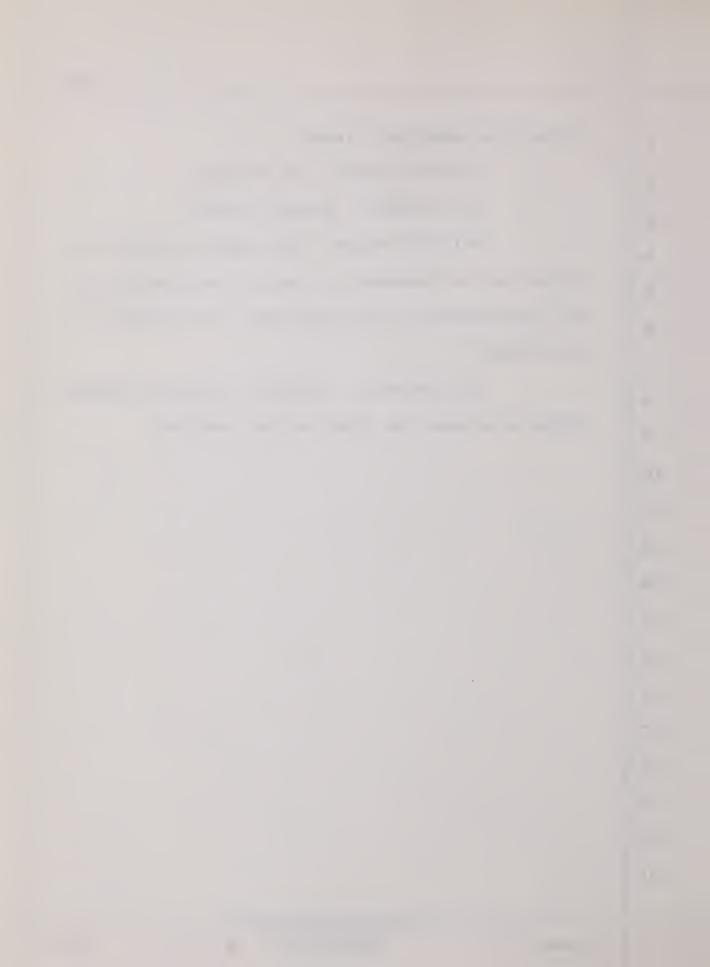
THE CHAIRMAN: Delegate Morgan.

DELEGATE MORGAN: The committee report with respect to the treasurer is going to be presented by the Vice-President of the Committee, the Honorable E. Dale Adkins.

THE CHAIRMAN: The Chair recognizes Delegate

Adkins to present the report of the committee.

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Beltimore, Maryland 21202



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Mr. Chairman, and Members of the Committee: At the risk of being corrected by my more erudite friends,

I feel a little like King Canute who bade the waves to be still. The waves apparently will not be still. The arguments relating to the Treasurer are basically the same as those relating to the Comptroller. I think it should not have extensive elaboration or debate.

There are some significant differences to which I would like to invite your attention. We have had many references to thell6 year old office of Comptroller. Reference to the debates of the 1851 Reform Convention indicate that in fact a Comptroller was put in the Constitution not as a check on the Governor, but indeed as a check on the Treasurer in order that the State might be assured that there would be two signatures on every check. It seems to me unnecessary to have two constitutional officers to provide for dual signatures ochecks in the state of Maryland in this day of modern, electronic data processing.

The office of Treasurer assumes its constitutional



significance only as a result of being on the
Board of Public Works. I do not think that it can be
successfully argued that to control the funds of
Maryland that the people need to have two
elected officials within the executive branch to
provide adequate protection against the corruptness of
future chief executives of this state.

I suggest to you that if the office of

Treasurer elected by the General Assembly is to

be continued, it should be done with full knowledge that,

in fact, the treasurer is an appointed official. He is

appointed under normal circumstances, and I use that

term quite advisedly "under normal circumstances" by the

Chief Executive of this State subject to the election, if

you choose to call it that, of the General Assembly of

Maryland.

I think is also safe to say that the

treasurer does not either purport to nor does he in fact

represent the General Assembly of Maryland because

witness after witness testified before our committee



that once elected the contact between the treasurer and the General Assembly was absolutely nil.

Maryland has been quite fortunate in the past in having extremely competent high-class men as their treasurers. This I suggest is not because they have been chosen by the General Assembly, it is because the governors of this state in the exercise of their best judgment have asked the legislatures to confirm intelligent, competent, high-class men.

No man served this state any better than Hooper S. Miles. No man is serving this state any better than its present treasurer, but there is no substantial justification in continuing this office as an office of Constitutional dimension.

This body as of this moment has elected to include an elective comptroller. I would suggest since these two offices constitute a diminishing power, to that extent we are making erroneous decisions.

I would urge the committee to eliminate the office of treasurer as a constitutional office, leaving it up to either the executive or General Assembly to



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provide such safeguards for the control of the funds of this state as seem reasonable and proper under the circumstances.

I am open to questions.

THE CHAIRMAN: Are there any questions of the Vice Chairman for purposes of clarification?

There are apparently no questions. The Chair calls on Delegate James to present the report of the minority.

DELEGATE JAMES: Mr. Chairman and fellow delegates, the office of state treasurer is a Constitutional office of high dignity; a person filling the office is elected by both houses of the Assembly sitting together for a four-year term.

Our experience has been that the state treasurer's office doesn't change. We have had only three since 1920: John M. Dennis, elected in 1920, Hooper S. Miles in 1935, John A. Leutkemeyer in 1963.

The functions of the office are as follows:
the treasurer deposits and disburses the state funds.
There are 22 acting bank accounts in the state. He must



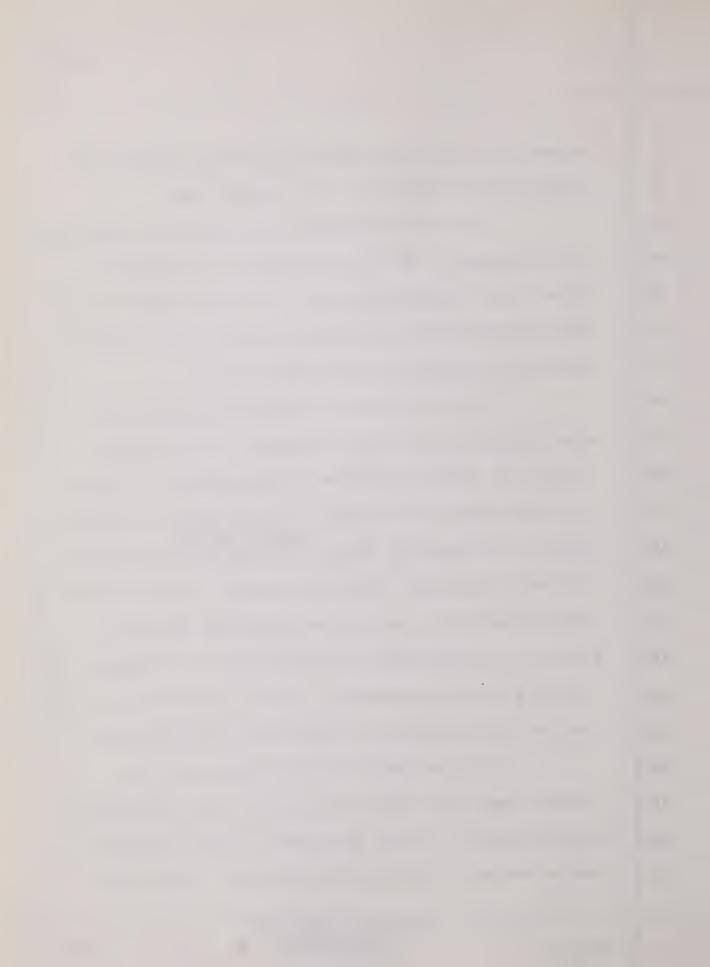
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account for all of the outstanding debt and provide for payment which I might say, is a gigantic job.

He invests temporary cash surpluses in appropriate investments. He is the custodian of investments, deposits and pledged securities. He is an agent for the sale of bonds which is an area in which a great deal of expertise is required in the fiscal world.

He is an agent for insurance purposes, how much insurance to buy, and recommends to the General Assembly as to what insurance coverage should be needed. He further keeps all records so that they may be properly member of the audited. He serves as an ex officio/Board of Estimates, trustee for the state retirement system, a member of the Maryland Industrial Development Financing Authority, serves on the University of Maryland Board of Regents, on the State Board of Canvassers, and of course he is on the Board of Public Works as a legislative representative.

Now, the Board of Public Works under the proposed compromise under the new name Interdepartmental Board of Review is going to require the legislature to name a person to represent its interest. This person



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will be more of an advisor, observer, a person who will be there to see that the public is informed, that the legislature is informed, and that the governor is informed, concerning public matters, what goes across the desk of the Board of Public Works, under the new name.

Now, this Board of Public Works has numerous functions; to borrow money to meet temporary deficits, to fix interest rates and to sell State bonds, to let contracts for expenditure of state funds, to approve or disapprove leases, to promulgate rules and regulations covering business administration in various state agencies, to sell real or personal property, to transfer property from one governmental agency to another, and to approve or disapprove the creation of new jobs not in the budget.

we in the legislature want to know if we have someone that we can depend on in that job. The arguments for the present system roughly run as follows: One, experience shows that it provides us with an experienced man of honor and trust to perform the multiple duties of state treasurer. Two, it provides a time-tested method for securing honesty in the handling of public funds.



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The Governor

The supreme confidence in a computer may be present in some areas, but there has been no machine which has been not invented which can/be tampered with or circumscribed by the ingenuity of man.

The office provides continuity in public finance which is extremely valuable to both the governor and the legislature. Four, it provides a vehicle to whom the legislature can delegate certain administrative functions with confidence.

There are many functions which the legislature has delegated to the Board of Public Works only because it has confidence in the hard quality of that Board and only because it knows it has a representative there upon whom it can rely to exercise good judgment.

Five, it provides a relatively non-political administration of the office of treasurer. Now, I would like to quote Governor Agnew, and I am quoting directly from his address to the Full Assembly of the Constitutional Convention, State House, Annapolis, Maryland, at 2:00 p.m., September 29, 1967.

The Governor made this statement:"In my



opinion the Board of Public Works should continue but be reconstituted." I think we are about to comply. "The Board provides a forum for public scrutiny and presents an opportunity for the expression of legislative views on significant decisions. I believe the State Treasurer, an adjunct of the legislative arm, should continue as the representative of the General Assembly."

Now here is a governor who works with the treasurer all the time expressing his opinion about this office. I think the legislature would like to continue to elect the treasurer.

The fortunate thing about the election of the treasurer, although it has been said that the governor makes a recommendation to the legislature, generally speaking when the governor and legislature can agree upon the appointee and the person elected, he is going to be a man of high caliber.

Let us look at the New Jersey experience back in the forties, when Governor Hoffman had the appointment of all the fiscal officials. He took thousands of dollars, these people conspired together and took



thousands of dollars from the treasurer. I don't know the exact figure, but it is my recollection it ran to a million or better.

The state did not find out about this until Governor Hoffman had been dead. It was several years after he left office. It was never discovered.

If you permit a situation where the governor and his appointees have full control over all of the fiscal affairs of the state, you run the risk of a situation developing which has never occurred in Maryland.

Now, you may say we are going to have honest officials and I think we do in the main. I hope so.

My observation is that we do. But nevertheless, when Edgar Bergen said to Charley McCarthy, "You wouldn't Charley cheat the friends who trust you" and /- said "Well, those are the only ones you can cheat".

We want to have a system which provides the necessary scrutiny of public finances so if there be any temptation whatsoever the system will overcome the temptation. The retention of the treasurer in the Constitution provides a logical office for legislative designation



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to this Board of Administrative Review or Interdepartmental Review.

If we do place a treasurer in the Constitution
under Section 4.23, the treasurer would be appointed as
an executive official and certainly the legislature would
never elect an official of the executive department to
act as the legislative representative on the Board of
Public Works, so that the time\_honored system of providing
the treasurer as the legislative representative on the
administrative board dealing with court matters would be

We have a practical and pragmatic association.

The governmental theorists look and say it should not work this way, because this is wrong in theory. I say to you that the Constitutional nature of the position draws good men.

How could we possibly obtain more highly qualified persons for this highly qualified office than we have had in Maryland's experience?

If the treasurer becomes a mere appointee of the governor, certainly you are not going to get the type

eliminated.



of individual who has a high standing in the community, so you run the risk of having the appointment of a political person. And when this happens, the man who does the work really is Chief Deputy and the politician is a figure-head.

As my brother Delegate Adkins said, Maryland has been fortunate in having high class treasurers. Now this is a compliment to the present system. The reason is that the treasurer has Constitutional dignity. He is elected by the legislature. It is an honor to serve the office. The monetary rewards are incidental because the treasurer has only been paid \$2500. Maryland gets the best at bargain prices.

I urge this Convention to adhere to the present system and to place the state treasurer in the Constitution so that he will be available to act as a legislative representative if the legislature so determines.

THE CHAIRMAN: Are there any questions of the minority spokesman?

Frank Robey.



DELEGATE ROBEY: You mentioned the fact that
the treasurer is indeed the representative of the
legislature and he therefore sits on the Board of Public
Works in that position.

I would wonder if you could explain to me now in your position as President of the Senate the intricacies involved in how the treasurer communicates with the leadership of the legislative branch and how the treasurer reports back to the General Assembly the actions he has taken on the Board of Public Works?

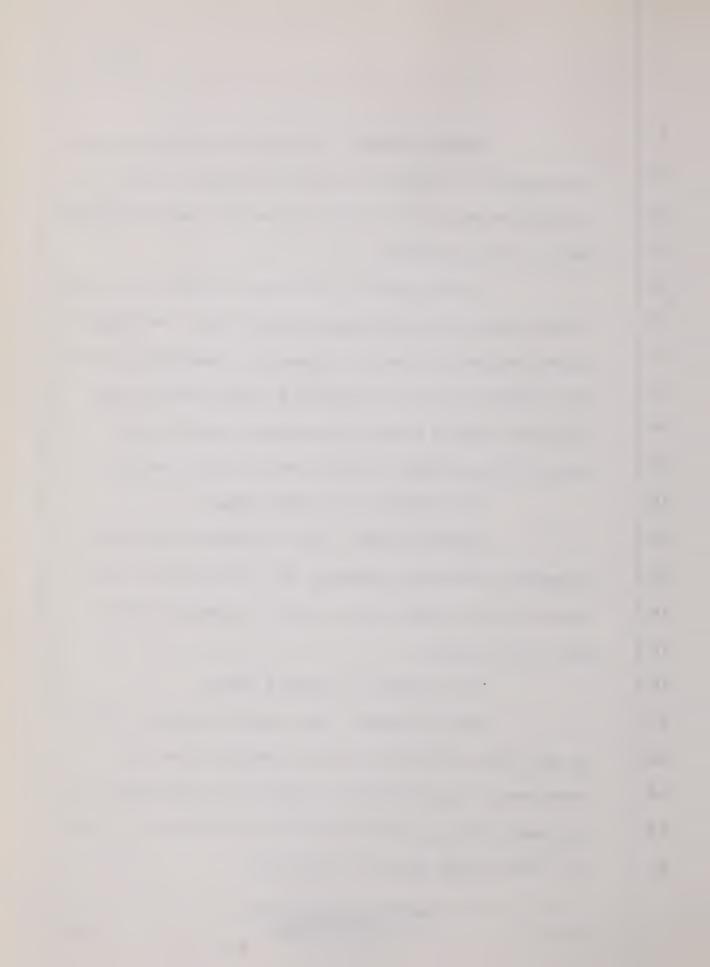
THE CHAIRMAN: Delegate James.

DELEGATE JAMES: Well, communication is by telephone, generally speaking, and the minutes of the Board of Public Works are a matter of public record.

They are available.

THE CHAIRMAN: Delegate Robey.

DELEGATE ROBEY: The second question I have in this area, usually it is the practice that the treasurer is the President or head of a large bank in Baltimore. Do you see any conflict of interest in the fact that he has this dual capacity?



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THE CHAIRMAN: Delegate James.

DELEGATE JAMES: I don't see any conflict.

One of the problems of governmental life is that if you obtain a person who knows something about a subject in public life, he is always victim of the charge that there is a conflict of interest.

If you put in the office of insurance commissioner one who has knowledge of it, he is charged with having conflict of interest. I think this is an unfortunate thing.

THE CHAIRMAN: Delegate Robey.

DELEGATE ROBEY: Thank you.

THE CHAIRMAN: Delegate Boyce.

spoken to the effect that the present man is qualified and the two predecessors were. You say you are getting him for a very cheap price. I wonder if you are really accurate? Has there been any survey made by the legislature or the governor or anyone in the state of Maryland as to what the loss of interest was if the bank balances were put out in government securities?



1 THE CHAIRMAN: Delegate James. 2 DELEGATE JAMES: I served on the legislative commission which in reviewing this situation found that 3 investment in government securities was a losing proposition and we would be better off to diversify state investment and as a consequence, with the cooperation of the treasurer and legislature, we invested the interest on 7 state investments in the retirement system saving the 8 state several million dollars year. 9 So investment of government securities would 10 not necessarily mean a higher rate of income. 11 THE CHAIRMAN: Delegate Robey. 12 DELEGATE ROBEY: You haven't answered my 13 question yet. 14 THE CHAIRMAN: Delegate James. 15 DELEGATE JAMES: I thought I did. 16 THE CHAIRMAN: Delegate Robey. 17 DELEGATE ROBEY: Has any study been made 18 what the cost was to the citizens of Maryland to get 19 such a qualified person by taking bank deposits and 20

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investing them in government bonds?

THE CHAIRMAN: Delegate James.

DELEGATE JAMES: No, but I would understand-it would be my view that it would be the function of the
treasurer to keep as many of the accounts invested as
possible. There are 22 bank accounts. You have to decide
how fickle you are going to be.

I don't know that any particular legislative investigation has been made of this point. It may be that more funds in fact could be invested. However, that would be a decision that would be made by the treasurer.

THE CHAIRMAN: Delegate Robey.

DELEGATE ROBEY: Thank you, Delegate James.

That is an answer.

I would like to ask you if you can visualize in the new Board we have a better man than a large city banker to be the representative of the legislature, on this new type of Board we are talking about, in place of the Board of Public Works.

THE CHAIRMAN: Delegate James.

DELEGATE JAMES: If you are speaking of this



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particular moment, I can't. I would not want to say.

If you searched Maryland over you could not possibly get
a better man, but year in and year out over the long
term of things, the chances are you would get a man
without the broad qualifications, experience and position
in the community that the present system provides.

It is a very grave risk that you might have a lesser quality.

THE CHAIRMAN: Delegate Robey.

DELEGATE ROBEY: Would you say you were opposed to the possible auditor being selected by the General Assembly to sit on this type of Board?

THE CHAIRMAN: Delegate James.

DELEGATE JAMES: I am not against this

Constitutional Convention doing anything. I assisted in

providing for a possible auditor even if this is de
feated. This will be enacted by the next General

Assembly.

THE CHAIRMAN: Delegate Robey.

DELEGATE ROBEY: Would you be unalterably opposed to that man replacing the treasurer to sit on this



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Board?

THE CHAIRMAN: Delegate James.

DELEGATE JAMES: I am not going to say I will be unalterably opposed to anything, because lots of times I am wrong and I reserve the right to correct an incorrect decision.

I would say that probably the post-auditor should not sit on this Board. I don't think the post-auditor should be in an administrative position. He should be what I would like to call a critic at large, and a critic cannot be in the position of a reformer.

THE CHAIRMAN: Delegate Robey.

DELEGATE ROBEY: Thank you. I appreciate that.

I appreciate the fact that I too, am wrong quite frequently. I worry about thisoffice, because I see no need for it to go into the Constitution.

Can you explain to me that need? I didn't get that in your talk.

THE CHAIRMAN: Delegate James.

DELEGATE JAMES: I feel that Section 4.23, if

I am not mistaken, of the Committee's recommendation, which



1 reads "All personnel in the state government not specifi-2 cally dealt with in this article shall be appointed and may be removed " -- appointment would be appointment by 3 the executive. Therefore, the legislature could not necessarily designate the treasurer as a representative 5 on any administrative board, because he would be part of the executive branch. 7 8 THE CHAIRMAN: Delegate Robey. 9 DELEGATE ROBEY: You are saying he ought to 10 be in the Constitution so he could be appointed by the 11 legislature? THE CHAIRMAN: Delegate James. 12 DELEGATE JAMES: There is a big difference. 13 DELEGATE ROBEY: What is the difference. 14 THE CHAIRMAN: Delegate James. 15 DELEGATE JAMES: The election is a collective 16 process involving a meshing of numerous views to 17 achieve a single result. 18 The appointive power is one exercised by a 19

> single individual. It involves the exercise of executive authority as distinguished from legislative authority.

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1 THE CHAIRMAN: Delegate Robey. DELEGATE ROBEY: Then you disagree with the 2 testimony of the late Preston Lane before the Constitutional Commission when he said "I don't see much sense in having the legislature elect the treasurer. 5 treasurers are more responsible to the governor than the legislature." 7 THE CHAIRMAN: Delegate James. 8 DELEGATE JAMES: That would be a logical conclusion. 10 11 THE CHAIRMAN: Delegate Robey. DELEGATE ROBEY: You disagree. I suspect, with 12 Governor Tawes in his appearance at the Constitutional 13 Convention when he said "I think the state treasurer 14 should be appointed by the governor, maybe with the advice 15 and consent of the Senate." 16 THE CHAIRMAN: Delegate James. 17 DELEGATE JAMES: If that is Governor Tawe's 18 opinion, which I don't believe it is, I think you are using 19 unfair tactics. 20 THE CHAIRMAN: Delegate Robey. 21



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DELEGATE ROBEY: I don't know what unfair tactics are.

THE CHAIRMAN: Delegate James.

DELEGATE JAMES: I think you are putting in something which he later changed.

THE CHAIRMAN: Delegate Robey.

DELEGATE ROBEY: I think a lot of people are doing a lot of changing, but I wanted to get straight whether you agreed with that or not.

. Thank you very much.

THE CHAIRMAN: Delegate Sickles.

response to Delegate Robey concerning the practice we have had in this state of allowing a gentleman who is a member of a banking firm to hold this office, your answer was that we should not give up this experience. I think I would go along with this, that we have, as you indicated, and I quote you -- you said we should have an experienced man of honor and trust. I assume that we want a paragon of honesty and I think the incumbent certainly is and I will not quarrel with any of the



treasurers that I have known about, and I assume that they are.

I wonder if we don't establish a principal in that we allow a public servant handling state funds to put the funds in his bank and then we allow him to participate in awarding contracts, and if we allow the first principal to stand, then isn't the necessary result of that principal that a contract could be awarded to one of the members of the Board or to a firm in which they have an interest, because the principal seems to be that it is all right to have the state doing business with a firm of the officer involved.

DELEGATE JAMES: Well, if the treasurer

deposits funds on a pro-rated basis on a non-discrimina
tory basis in qualified banks and I understand this is done,

there is no favoratism and why should a person be

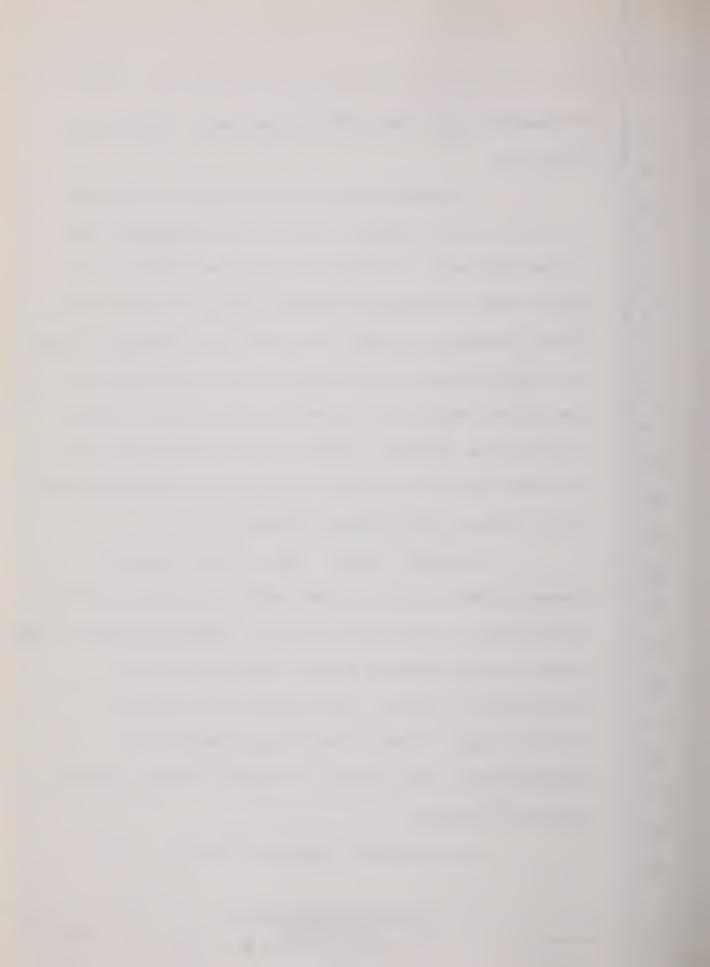
discriminated against just because he is in public

office? This is the vicious thing I am against,

disqualifying a man because he happens to have certain

private interests.

THE CHAIRMAN: Delegate Sickles.



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DELEGATE SICKLES: I don't mean to belabor that point, but I don't think the response goes to my basic question, mostly to the impression that is created.

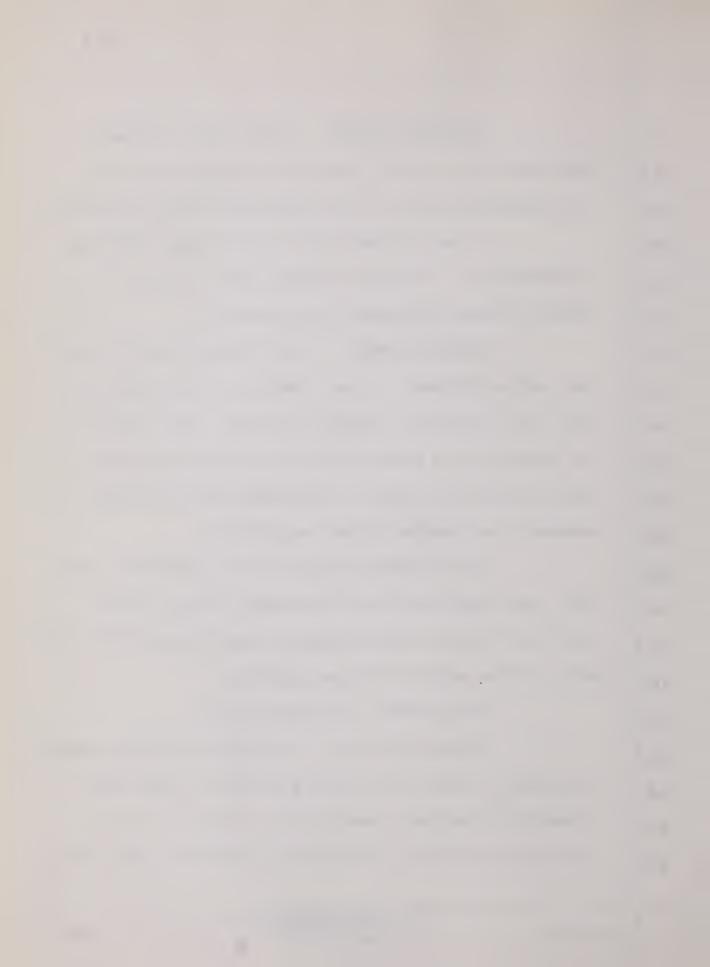
I would assume they would not give contracts to themselves. I have no evidence that they have. I think you have established the principal--

DELEGATE JAMES: I don't think this principal has been established. I am a member of the legislature and I am a practicing member of the Bar. The question is, should I as a member of the Bar accept any legal work, no matter how small a percentage from the state, because I am a member of the legislature.

The attorney general's rule is perfectly proper. Now, should any person in public office almost avoid any contact with government simply because he is in public office, This is a broad question.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: It did raise another question in my mind. Wasn't there some practice for some time of awarding insurance commissions to members of the state legislature for no services performed? Wasn't that



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actually within the discretion of the state treasurer to make that award?

THE CHAIRMAN: Delegate James.

Public Works, I believe, state treasurer. I think you are right. It is not on the basis of a formula as I understand it. It is awarded to people who are in the insurance business on the basis of total volumes of insurance they write in the state and then I think they get the percentage which the total volume of their work, which the percentage of their work bears to the total percentage.

I think that is the way it is done.

THE CHAIRMAN: Delegate Sickles.

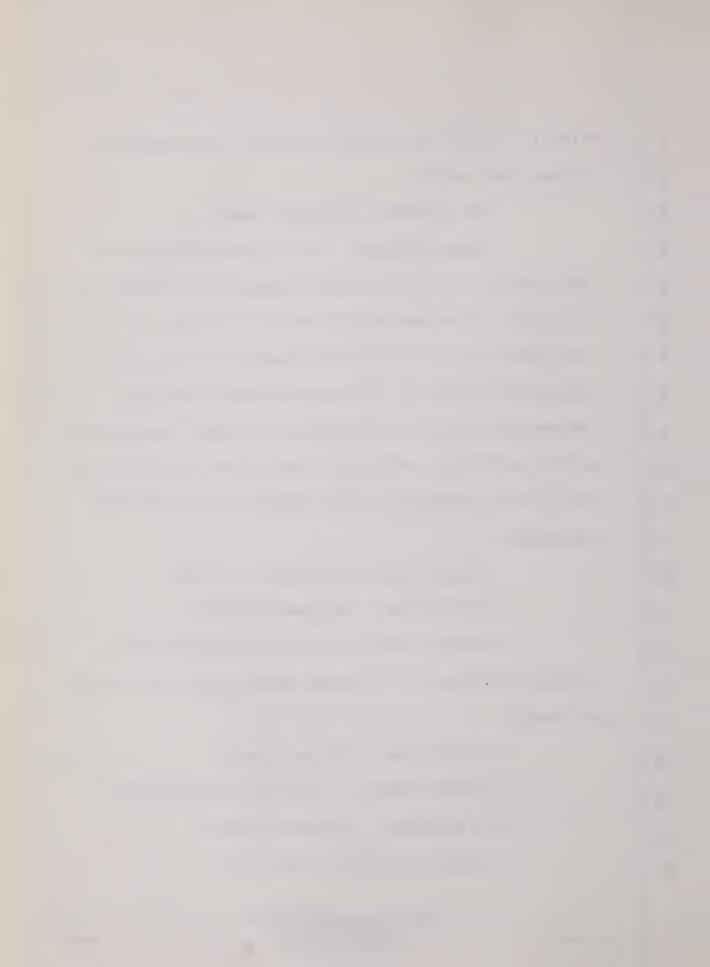
DELEGATE SICKLES: Do you think this is a desirable practice of the state legislature for no work performed?

THE CHAIRMAN: Delegate James.

DELEGATE JAMES: I am not defending them.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: Thank you.



THE CHAIRMAN: Delegate Raley.

DELEGATE RALEY: Senator James, something that has concerned me is the setting up of the treasurer -just what are his duties going to be? You have got the treasurer investing state funds, you have the Board of Public Works selling bonds, you have the comptroller managing the finances, and this has always given me some difficulty about this lack of coordination and management, and I know that you have probably given some thought to this.

What do you consider would be the duties of the treasurer on coordinating some of these activities that are so very multiple which can lead to some serious problems?

I would like to know how you see if they put in the Constitution that there is going to be a treasurer, how do you see his duties continue as they are now? Is there going to be a reorganization or a restudy by the legislature so some of these activities can be allocated properly?

THE CHAIRMAN: Delegate James.



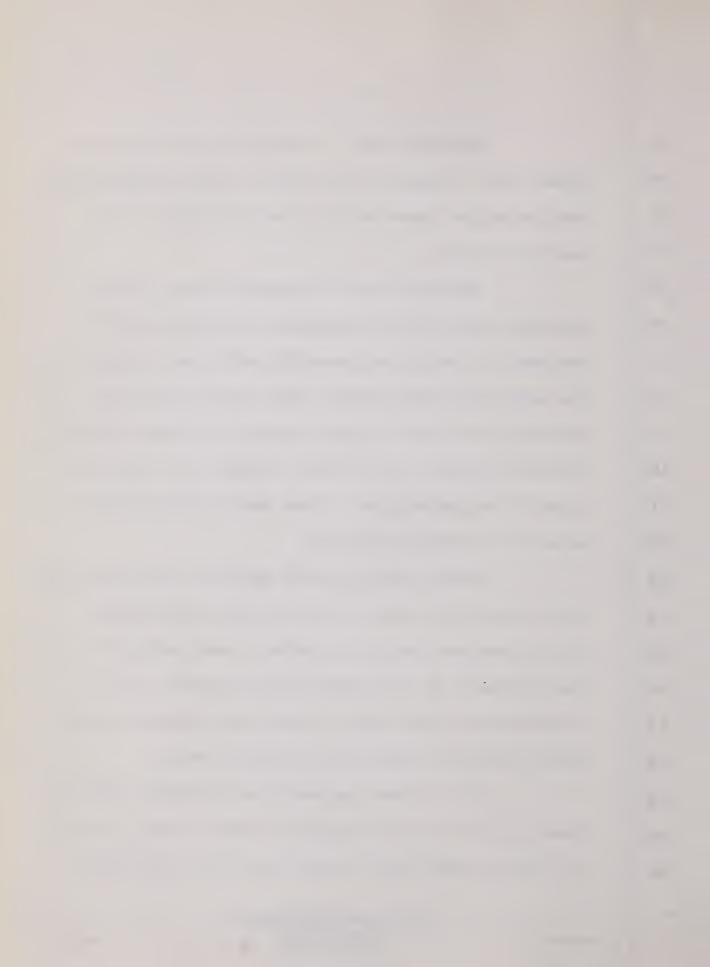
DELEGATE JAMES: I think this would have to depend upon a reorganization which we are providing, the reorganization system which we are providing in the executive Article.

Much has been said about the power of the governor from a fiscal standpoint. The governor of Maryland is a very, very powerful individual. Anyone who serves the state governor must recognize that the theorists, and I don't want to point any fingers at the theorists because they are very valuable and often far ahead of the politicians -- they don't understand the power of the Maryland governor.

We are adding to that power the power to permit him to select the head of all principal departments.

These department heads must serve at the pleasure of the governor. We are giving him full powers of reorganization so that added to his fiscal powers we are giving him all of these administrative powers.

Now, if the compromise is developed, then at least we will be able to salvage a public Board, a Board of Administration, call it what you will, across which

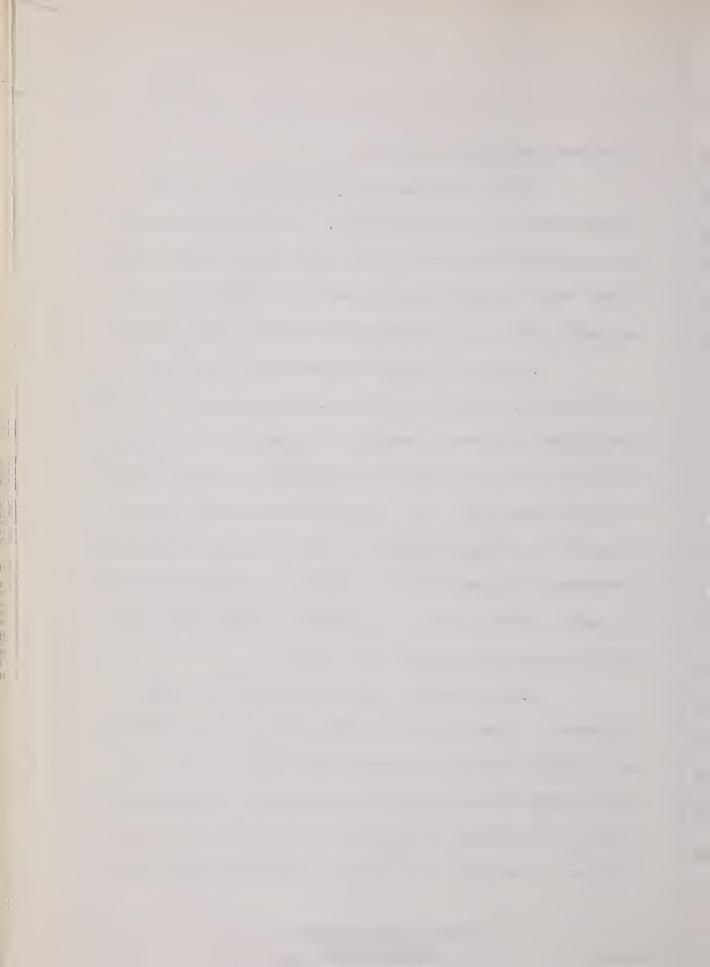


important decisions will go.

With reference to the treasurer, I would assume that his functions which I listed related to depost and disbursement of state funds and 22 active state banks would be maintained, he would continue with his accounting for all oustanding debt and for the payment.

ability to incur debt appears to exceed almost any of our other talents in modern America. Investing of temporary cash surpluses, custodian of investments, deposits, and pledged securities. He is agent for the sale of bonds, agent for insurance purposes. When you come to awarding insurance, I agree with Mr. Sickles. Going into this is in order. Whether this is a proper function would be a matter of intense scrutiny and review.

The Treasurer keeps all records for audit
purposes. His Ex Officio functions might be continued
as a member of the retirement system, and I can't see
much reason for keeping him on the Board of Canvassers.
That is his present function, and he has been put there
because it has been recognized in Maryland history that



here you have a reliable individual, a person agreed upon normally by the government and legislature as an outstanding individual whom everyone can trust. And that is why he has been placed on the Board.

And his functions on the Administrative Board should be continued. I would think generally speaking the treasurer would be doing much of what he is doing today with possibly a little closer alliance with the General Assembly.

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THE CHAIRMAN: Delegate Raley.

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DELEGATE RALEY: Going back to this, which

I think the other thing is kind of minor, but the
investment of state funds and the management of state
money is a very, very important thing. Every tax dollar
that is spent is involved here and how we can get the
most efficiency from it is most important and how we set
up the structure of this constitution.

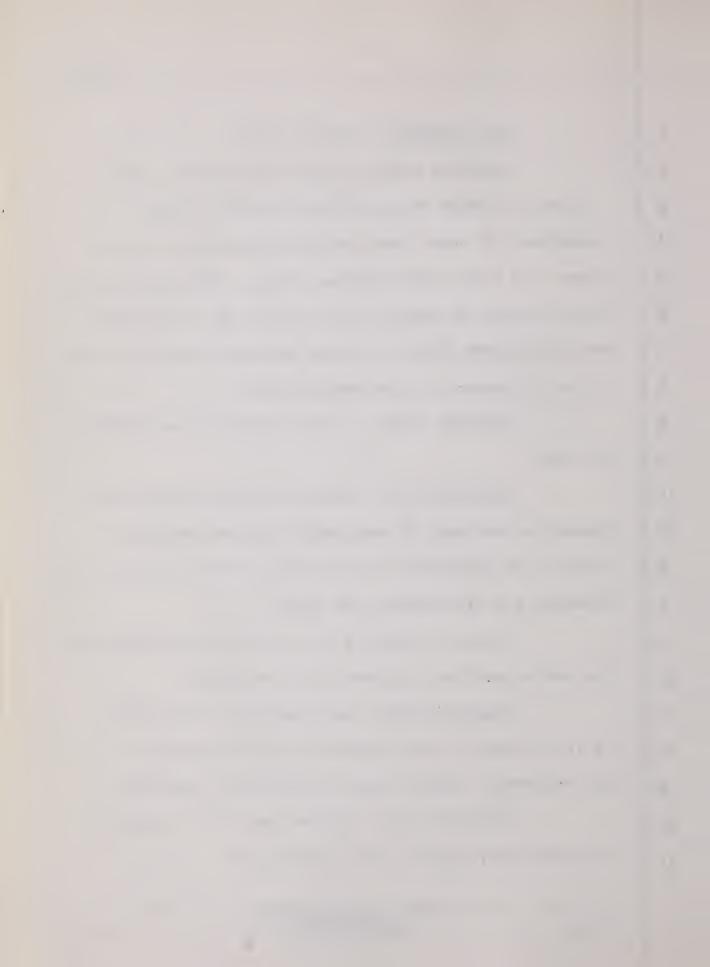
DELEGATE JAMES: I agree with you one hundred per cent.

DELEGATE RALEY: How are we going to have that managed by one way, in one simple location because I think it is important that you have got four people or four branches all off managing the money.

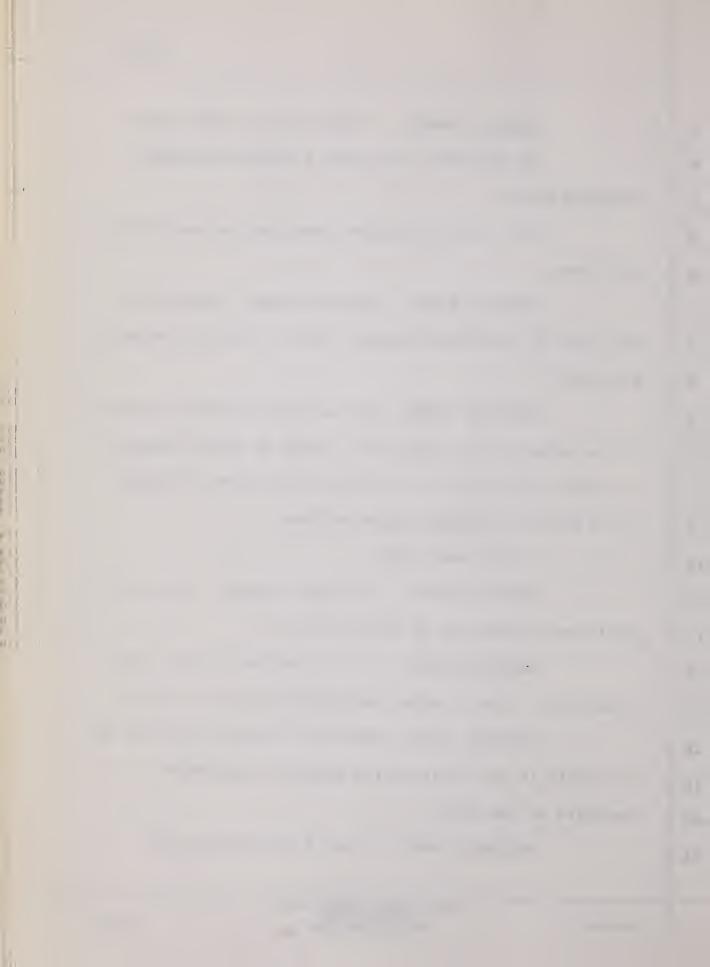
I know we cannot write it into the Constitution but how we set the structure up is important.

DELEGATE JAMES: The management of the money is in the hands of the Treasurer. In the instances of the retirement funds we have an investment committee.

DELEGATE RALEY: He does make the investment of state funds which is very significant.



1	DELEGATE JAMES: Only surplus state funds.
2	THE CHAIRMAN: Is there a further question,
3	Delegate Raley?
4	Are there any further questions of the minority
5	spokesman.
6	DELEGATE BOTHE: Delegate James, how much of
7	the time of the State Treasurer does he spend on State's
8	business?
9	DELEGATE JAMES: That is very difficult to say.
10	If you asked me how much time I spend on State business,
11	I couldn't tell you. It is most of the time, although
12	it is hard to convince anyone of that.
13	I just don't know.
14	DELEGATE BOTHE: He does, however, hold down a
15	full-time occupation in private life.
16	DELEGATE JAMES: It is possible to hold three
17	sometimes. I am a lawyer and politician and a farmer.
18	DELEGATE BOTHE: Would the Treasurer you ask us
19	to retain in the Constitution also be a part-time
20	employee of the State?
21	DELEGATE JAMES: I would say he could be.



Constitutional officers, generally speaking, are not barred from having other occupations and I sould say that he probably could be. The alternative, of course, is to get someone who is political in nature and who needs the job, has to have it because he has to have a certain salary to live at a certain standard of living and you get an entirely different type of individual when you go to that.

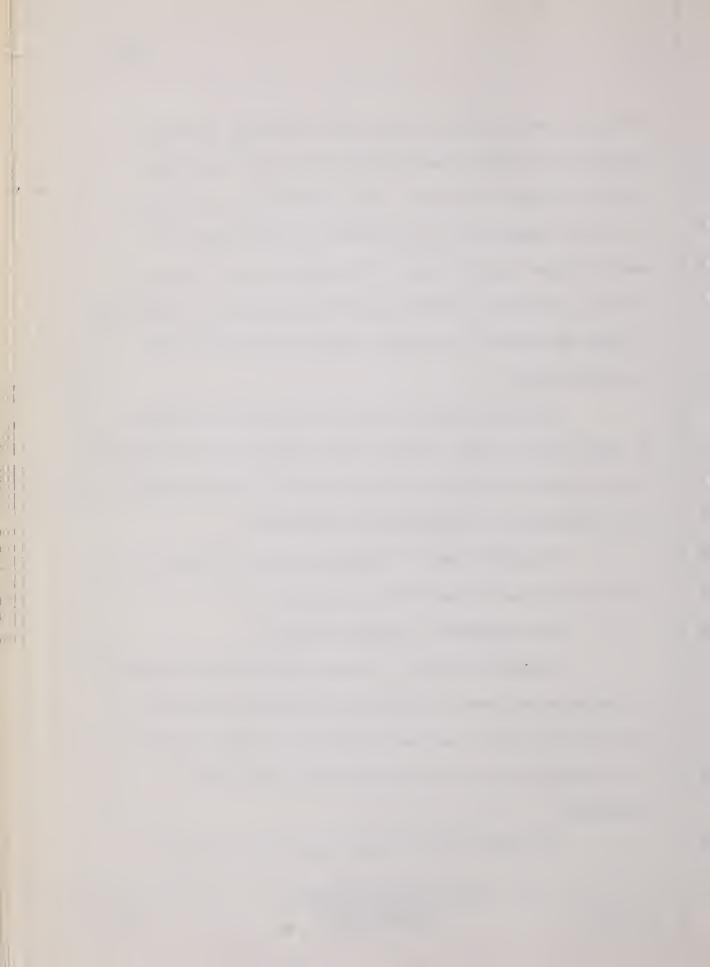
DELEGATE BOTHE: Don't you think that having
an individual in this kind of office where he simultaneously
and officially engages in activities of a profit-making nature
is an invitation to conflict of interests?

DELEGATE JAMES: I think everyone in public life has that problem of conflict of interest.

THE CHAIRMAN: Delegate Adkins.

DELEGATE ADKINS: In your capacity as President of the Maryland Senate, with what frequency during the last few years have vou had occasion to consult with or to be queried by or to ask questions of the State Treasurer?

DELEGATE JAMES: I would say about twice a



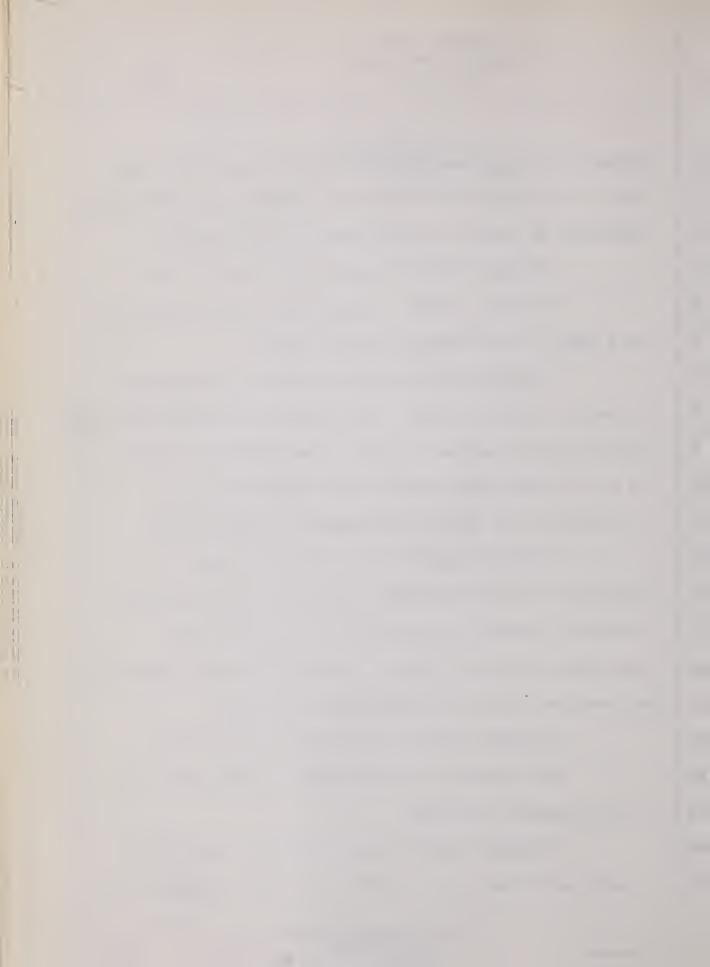
month. 1 DELEGATE ADKINS: Is this at your initative or 2 at his? 3 DELEGATE JAMES: I would say it would be about 4 fifty-fifty. 5 DELEGATE ADKINS: Are these consultations based 6 upon the proper exercise of his job? 7 DELEGATE JAMES: It is hard to answer. 8 assume so. 9 THE CHAIRMAN: Delegate Adkins. 10 DELEGATE ADKINS: I think I quote the record, 11 the Treasurer testified he considered himself a completely 12 independent official responsible to no one. 13 Would you agree that is the case? 14 DELEGATE JAMES: I would say legally. 15 DELEGATE ADKINS: Do you think it is wise 16 to have an elective official with the power of the 17 exiisting Treasurer responsible to no one? 18 DELEGATE JAMES: I think it has certain advantages. 19 DELEGATE ADKINS: Let me ask you a final question. 20 If the Treasurer is not a member of the Board of Public 21

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1 Works, do you consider that the safekeeping of the money 2 which is basically the Treasurer's function is sufficiently 3 important to require constitutional-elected status? DELEGATE JAMES: Yes, yes, my answer is yes. 5 DELEGATE ADKINS: Despite the fact he would not be a Member of the Board of Public Works? DELEGATE JAMES: When you put the two together, 8 it makes it much stronger. The system has produced honorable 9 people over the period of years. The slightest question 10 of state funds being handled in an honorable manner 11 is sufficient to justify continuation of the system. 12 DELEGATE ADKINS: Do you also feel that it is 13 necessary to have the present procedure for the issuance 14 of state vouchers? Do you feel that we have to ahve 15 two signatures on the check in order to keep the Comptrollet and Treasurer each as you determine it honest? 16 DELEGATE JAMES: I think it is a good idea. 17 THE CHAIRMAN: Are there any further questions 18 of the minority spokesman? 19 20 DELEGATE PULLEN: Mr. Chariman, I would like 21 to ask you if you do not think it wise that someone, either



in the majority or minority committee report to this

Convention the power of the Governor over the State

finances, we have talked about division of power for some

time and yet no one has made a definitive statement

of the exact duties, power and authorities of the

Governor in respect to all funds.

It seems to me that is the point of departure

when we begin to talk about the duties and responsibilities

of comptrollers and treasurers and so on.

Frankly, I agree with your point of view but I do believe you would clarify things and help us if someone would spell it out.

DELEGATE JAMES: We are going into state finances very shortly. At that time this Convention is going to be educated concerning the powers of the Government in the fiscal field. They are simply enormous.

DELEGATE PULLEN: Can we make a tentative decision until we know that? We are doing something in a vacuum.

DELEGATE JAMES: The Governor of Maryland has an ironclad clasp on the fiscal affairs of the State.

I am going to limit my remarks to that statement.

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THE CHAIRMAN: Are there any further questions of the minority spokesman?

The Chair hears none.

The Chair would like to address two questions to both the minority spokesman and the vice chairman to see if there is any disagreement on the points to avoid confusion in the debate.

Is the Chair correct in assuming that both

the minority and majority of the committee agree if

there is no provision in the constitution with respect

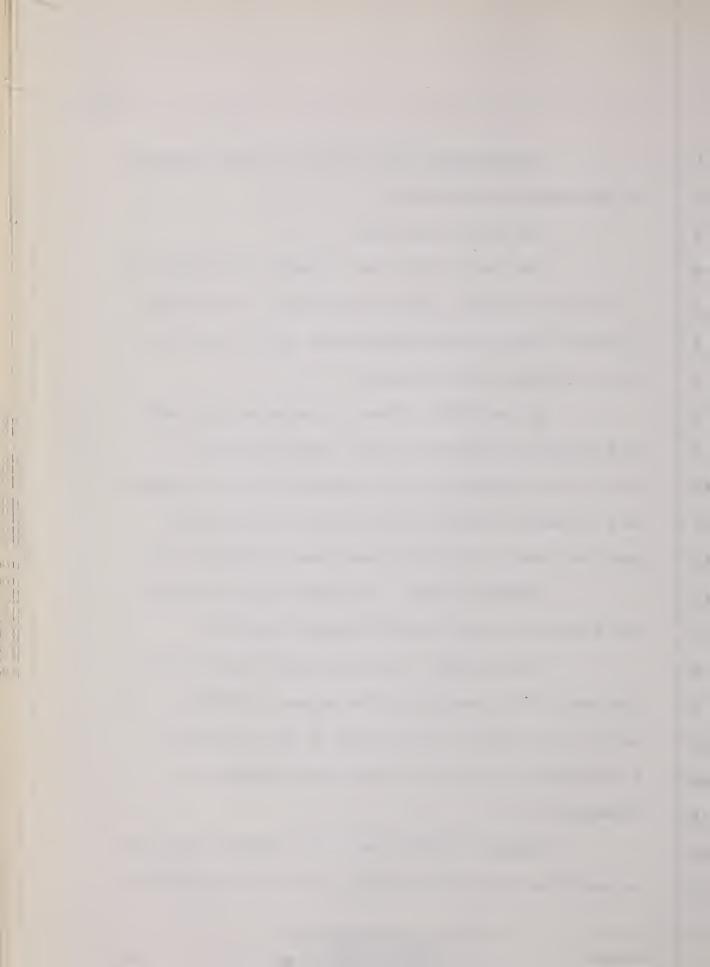
to a Treasurer that the selection of the Treasurer

would be under 4.23 of the Committee Recommendation?

DELEGATE JAMES: I am expressing my opinion and I have not heard anyone disagree with that.

THE CHAIRMAN: Could the Chair ask the Vice
Chairman of the Committee if he agrees that that is the
section that would be applicable in the absence of
a provision in the constitution with respect to a
Treasurer.

DELEGATE ADKINS: Yes, sir, assuming only that he would not end up as the head of a fiscal department.



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THE CHAIRMAN: A principal departments.

DELEGATE ADKINS: Yes; otherwise, I think Section 4.23 would control.

THE CHAIRMAN: The Chair would like to ask

this further question both of the minority spokesman

and the Vice Chairman. If that is so, and if there is

no provision in the constitution with respect to the

Treasurer is there a dispute as to whether the legislature

would have power to determine the selection of the Treasurer

under 4.23:

Delegate James.

DELEGATE JAMES: I am not sure of the answer to that question, I feel the way it is phrased, you would have objection to the appointment. If we change the word to selected, this wouldmean not only in this intance, but in any instance, the legislature could provide a method of selection, maybe out side of the gubernatorial powers.

It might mean that the legislature could really name people in a bill the way it can now but I do not think the committee or Convention would want to do that.



Can the Vice Chairman of the Committee say . whether he agrees with that interpretation?

"appointed" in 4.23 would mean appointment under such rules as the legislature adopted for its own designated individual which to me would indicate so long as the Treasurer is not the head of a principal department, they could designate that he could be elected by the legislature either in a joint session or by individual action in both houses.

I am not sure that is responsive to the Chair's question.

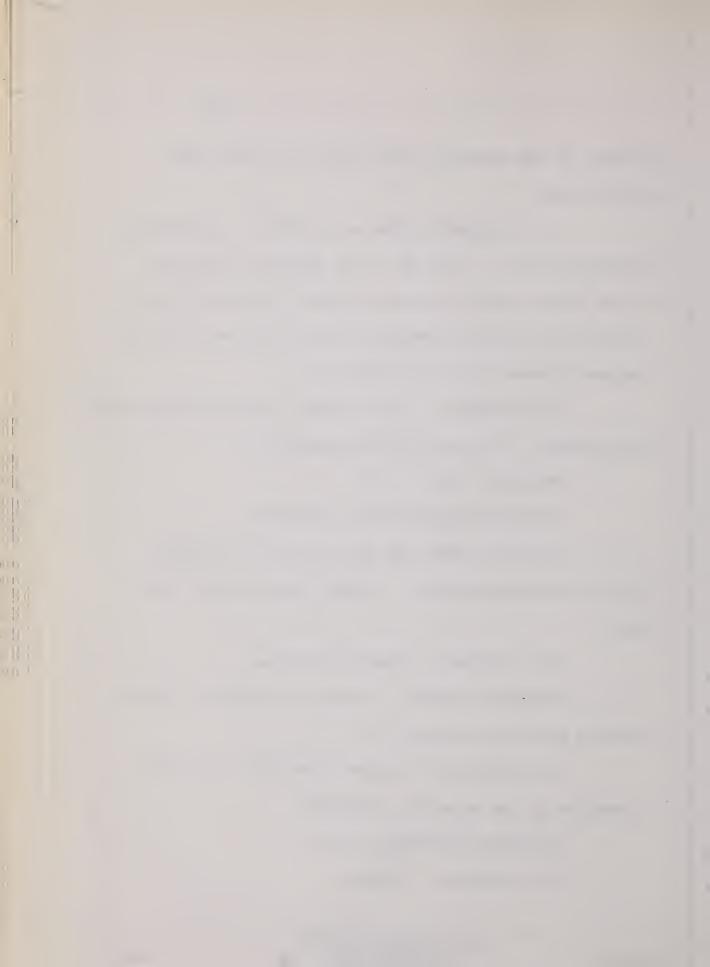
DELEGATE JAMES: I am not sure that is right, either. I do not think it is, as a matter of fact.

THE CHAIRMAN: I gather the minority and majority do notagree on that interpretation of Section 4.23. Any further questions of the minority spokesman?

DELEGATE MALKUS: Mr. President, I do not know whether this question should be directed to the majority or the minority, but I would like to know -- this question is confusing to me and apparently it is to the Vice



Chairman of the committee and I have not heard from 1 the Chairman. It is suggested that we contact the Attorney General's office. Have we got an opinion as to what we are talking about from the Attorney Generals Office? 5 I direct it to Senator James, the Vice Chairman, or the Chairman, whoever wants to answer it. 7 THE CHAIRMAN: I am not sure the Chair understands 8 your question. Opinion on what question? 9 **DELEGATE JAMES:** 4,23. 10 DELEGATE MALKUS: That is correct. 11 DELEGATE JAMES: We have not got an opinion 12 from the Attorney General. I doubt that he could help 13 much. 14 THE CHAIRMAN: Delegate Johnson. 15 DELEGATE JOHNSON: I have a guestion. I think 16 Delegate Adkins can answer it. 17 THE CHAIRMAN: Delegate Grumbacher, you have 18 a question of the minority spokesman? 19 DELEGATE GRUMBACHER: Yes. 20 THE CHAIRMAN: Proceed. 21



1 DELEGATE GRUMBACHER: Senator James, I 2 believe you stated that the Governor has ironclad control over the fiscal affairs of the State. DELEGATE JAMES: That is probably an overstatement. I made the overstatement for emphasis. DELEGATE GTUMBACHER: Do you think he has ironclad control over the Board of Education budget? 8 9 he has to follow the provisions; however, in certain 10 areas this would be true. For instance, let us take 11 12 Dr. Pullen will tell you about that. He has ironclad 15 control over that. There are probably many areas. 14 15 funds in his budget, this would not be true. 16 17 spokesman? If not, Delegate Johnson desires to ask 18 a question of the Vice Chairman of the Committee. 19

DELEGATE JAMES: The Board of Education budget: Of course, I would have to say no on that. I would say the area of the state colleges. The Governor has control. However, where the law provides he must place certain THE CHAIRMAN: Any other questions of the minority Proceed. Delegate Johnson. DELEGATE JOHNSON: My question is directed

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in response to a question by the Chairman and what

I am wondering is if we in fact adopt Section 4.01 for

all practical purposes vesting exclusive executive

power in the Governor, whether or not even if the

legislature could appoint a treasurer under Section 4.23,

would I be correct in assuming that he could not; that

is, the Treasurer could not have the same duties, the

same quasi-executive duties under that appointment as

he has now?

DELEGATE ADKINS: Could a Treasurer be created under the proposed new constitution to have exactly the same duties as he now has?

DELEGATE JOHNSON: Yes.

DELEGATE ADKINS: Your query is: Would those duties affect Section 4.01 as far as executive powers of the State are concerned?

DELEGATE JOHNSON: Yes.

DELEGATE ADKINS: Let me talk to my brains here a minute and see what he thinks.

DELEGATE JAMES: I have an irresistable desire to answer.

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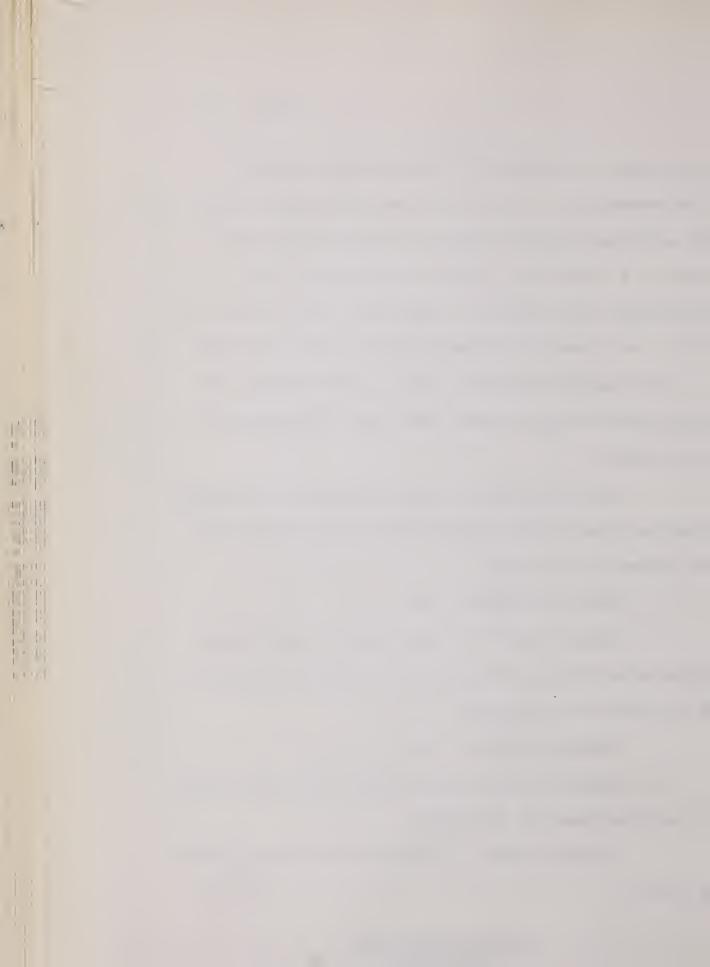
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DELEGATE ADKINS: I would be glad to yield to the distinguished minority spokesman.

DELEGATE JAMES: If he becomes a part of the Executive Branch, to that extent he is limited.

THE CHAIRMAN: Any further questions?

Do you have any further comment?

DELEGATE ADKINS: No, sir, except to say it is my opinion that Section 4.01 would not raise a sufficient constitutional block to the legislative providing -- the legislature providing such safeguards for management of the state funds as it thought necessary to do so.

This is an off-the-cuff, off-the-top-of-the-head, unresearched opinion.

THE CHAIRMAN: Any further questions? If not, Delegate James may return to his seat.

Do you have an amendment to offer?

DELEGATE JAMES: The motion is that Recommendation

3 of the Committee Report No. EB-1 be amended by

striking "not" on page 1, line 22.

THE CHAIRMAN: May I have the amendment?

The Chair neglected to number the earlier



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two amendments and I think that we probably should do so.

The first amendment offered earlier was with respect to Recommendation 1. That would be Amendment 1 and the next with respect to Recommendation 2, that would Amendment 2 and this would be Amendment 3.

The amendment is to strike the word "not" in line 22 on page 1 of the committee report.

Is the motion seconded?

(Whereupon, the motion was seconded.)

THE CHAIRMAN: The motion having been seconded, we can proceed to a discussion of the motion under the debate schedule, 20 minutes of debate controlled -- I am sorry, ten minutes of debate controlled by Delegate James and 10 minutes of uncontrolled limited debate.

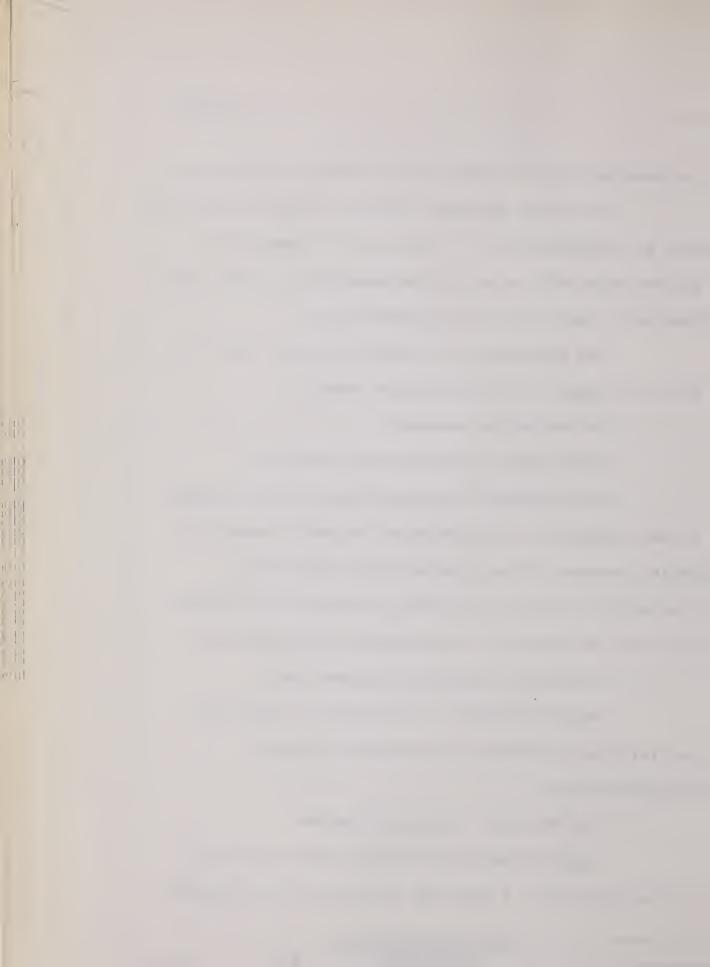
The Chair recognizes Delegate James.

DELEGATE JAMES: Mr. Chairman, I would like to yield four minutesof the controlled time to Delegate Sherbow.

THE CHAIRMAN: Delegate Sherbow.

DELEGATE SHERBOW: Mr. Chairman and Members

of the Committee: I urge you to vote for this amendment



officer. I know that my good friend, Delegate Adkins indicated that 116 years for the office of Comptroller may seem rather aged, but the office we are talking about today is even older than the Maryland Comstitution.

It is 190 years old. It began in 1776 in the First

Maryland Constitution and it was carried over into 1851,

1854 and 1867 and there is a very strong burden on anybody suggesting that it now be taken out of the Constitution.

approach of a practical nature to give the people the right to see and to know. I do not care whether you call it a Board of Public Works or whether you call it a board by some other name. It follows exactly what Governor Agnew had suggested except that he included the State Treasurer. But now if you seek to include the State Treasurer but if you write him out of the Constitution, I do not think you have to be one of these constitutional lawyers nor do you have to be just a plain housewife to read Section 4.23 without realizing that what it means is that if you do not make him a



Maryland, under the proposal of the Executive Committee.

He may be removed by the Governor and it is inconceivable that under such circumstances the one office that is time-honored for 190 years without a blemish, under men of outstanding competence, he would not be able to be taken

Now, you say what are his duties? I do not believe in being so prolix that you get tired, so take a look yourself when you are getting a little bored with what is going on, and read the Commission draft and you will see in pages 370, 371 and 372 without even considering the Board of Public Works they have spelled out in the earlier constitutions what his duties are.

to hold a membership on the Board of Public Works.

They spell them out because they do think there ought to be some of these safeguards. You will have before you in a very few moments what I hope will take the heat and fire out of much of what has happened and bring in a great deal of light, and that is a proposed amendment, which I understand has been adopted by the Executive Committee by a vote of 15 to 5.



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In that committee report they are going to say that we should adopt a proposal for an interdepartmental board of review, call it that instead of Board of Public Works and it shall consist of the Governor, a principal department head named by him and an individual appointed by the General assembly.

I say to you unless you name the State Treasurer in the constitution, beware of what happens when you come to Section 4.23 lest The Governor have all three appointments which obviously he does not want, and which was never contemplated by those who draft these proposals by those who come before you.

It is important that we continue having men of outstanding public ability for men in public office.

I want to tell you that one of the greatest recollections any man or woman in Baltimore City can have is the knowledge and the acquaintanceship of great men like

John M. Dennis, when he sat as State Treasurer and Hooper Miles, Don't ask how much time he gave to the State Treasury, think interms of how much time he gave to the State of Maryland.



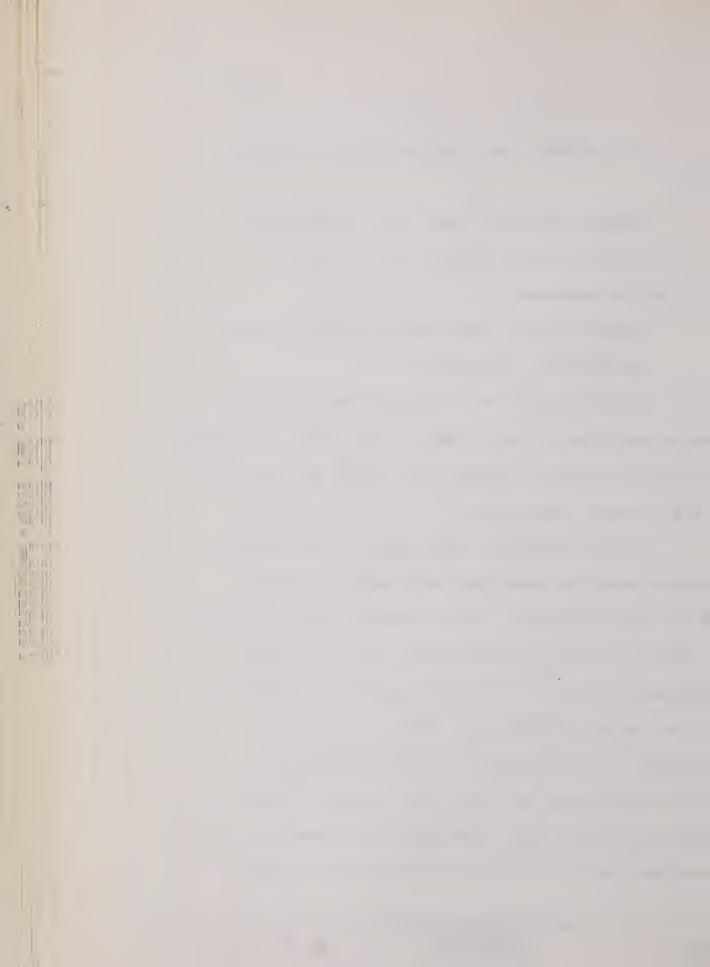
THE CHAIRMAN: Your time has expired, Delegate Sherbow.

DELEGATE SHERBOW: Thank you. And the same ting is true of the prsent incumbent and I urge you to vote for the amendment.

DELEGATE BOYCE: Does Delegate Sherbow yield?
THE CHAIRMAN: Delegate Boyce.

DELEGATE BOYCE: The Interdepartmental Board of Review specifically says that an individual is appointed to the Board by General Assembly. How could that possibly give the Governor three choices?

DEELGATE SHERBOW: Very simply. The Governor, or whoever names the person who will have the job of being the State Treasurer, give it another title, if you will, he will have the position with all of the work, and responsibilities of the State Treasurer. He will be under the Executive Department. Under 4.23 he will be removable by the Governor, he will be under the Governor's choice, as the Governor's choice. You make it certain that you cannot name the State Treasurer by the man who has the State Treasurer's duties as the Board



of Public Works.

DELEGATE BOYCE: You keep avoiding my question.

I am not talking about 4.23. I am talking about the new

Interdepartmental Board of Review. It says one of the

three members shall be an individual appointed to the

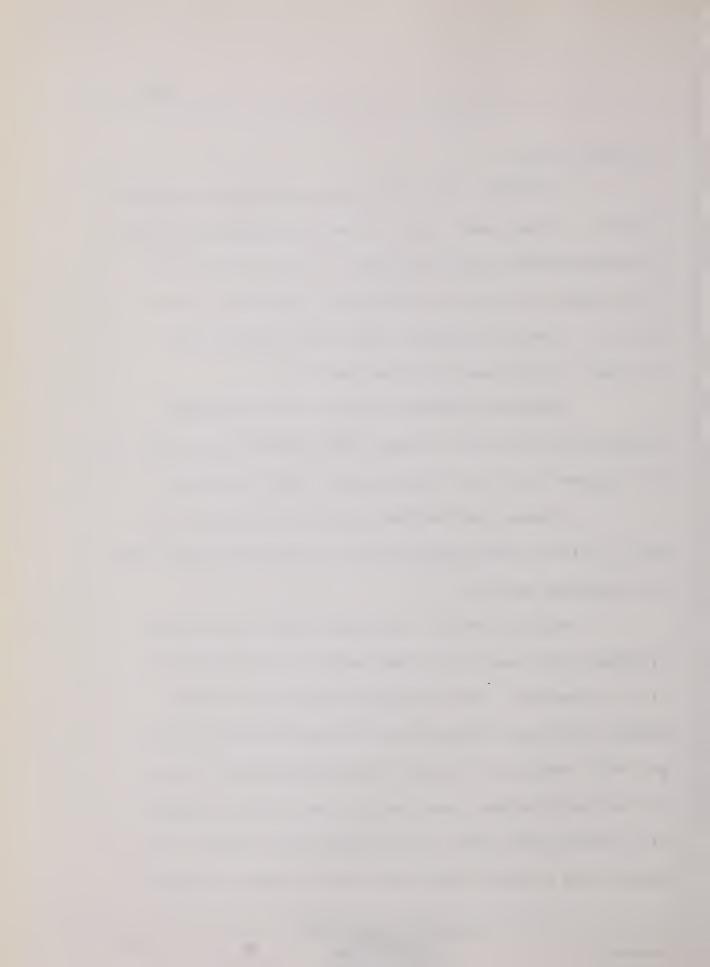
Board by a General Assembly. They could appoint the

President of the Senate if they wanted.

DELEGATE SHERBOW: They could not for other reasons, but the point is they could appoint you or me, but suppose they want to appoint the State Treasurer.

Suppose they believe the State Treasurer is a man of extreme competence and a man of experience and a man of tremendous ability.

DELEGATE BOYCE: Supposing there is no state treasurer, who would they then appoint if they have no state treasurer? They are going to have to look for somebody with the competence and the ability that he has got and I would say the state would be that much worse off and would be the loser because you then dissipated all the abilities, all the department work and all the talents and scattered and fractured it among a dozen or



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more executive departments and the State will have lost on it.

DELEGATE BOYCE: Would that be an appointee of the General Assembly or an appointee of the Governor?

DELEGATE SHERBOW: If he has got the office doing the work that the State Treasurer is doing, he is an appointee of the Governor. If he is named by the General Assembly as a third member of this Board, he happens to be then a member of the Board appointed by the General Assembly.

If he happens to be the same person, you just cannot do it under your 4.23.

THE CHAIRMAN: Delegate Adkins.

DELEGATE ADKINS: I am resisting the effort

to get into this debate but I think I agree with a note

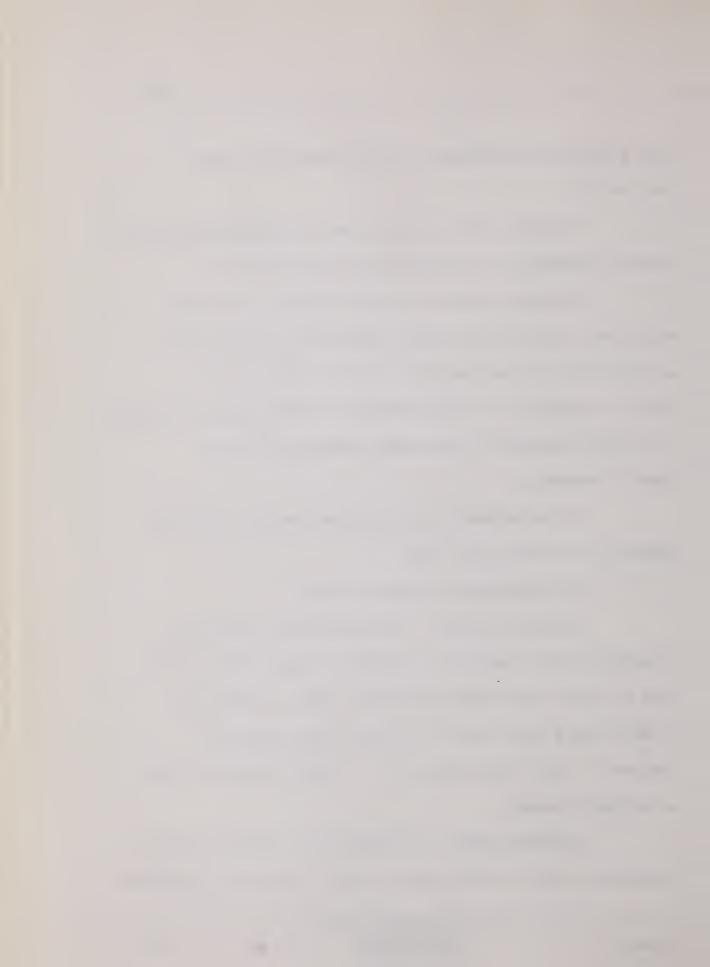
that has just been handed me which cites a quotation

by Mark Twain which says, "The more you explain it

the more I don't understand it." I will therefore yield

to Delegate Robey.

DELEGATE ROBEY: We have heard a great deal of discussion about checking the record, and that I have done.

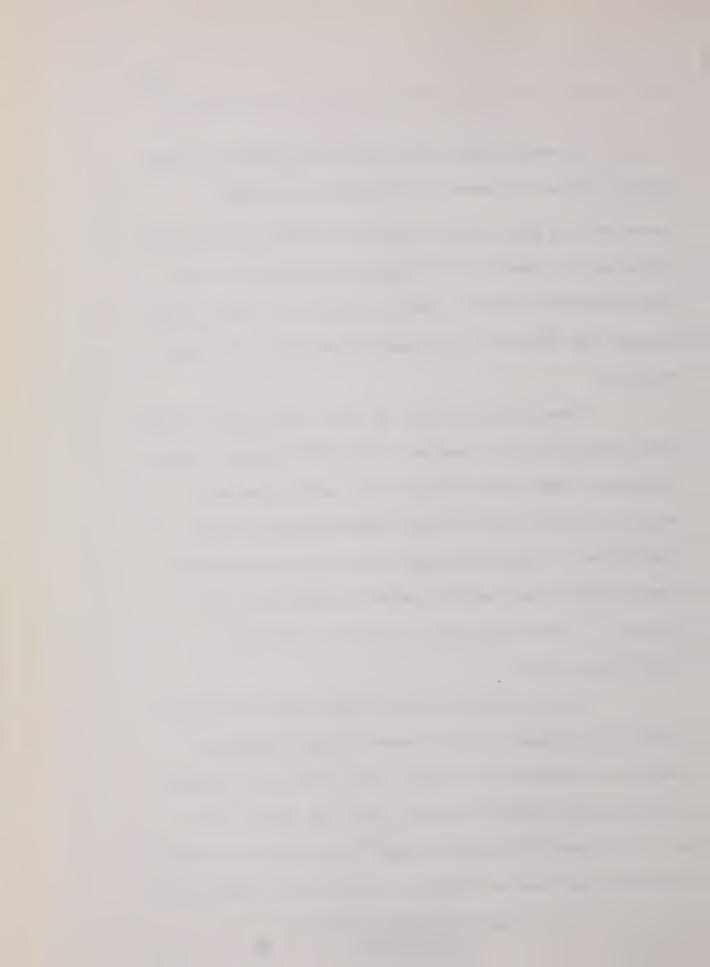


I would like to go back to the record of John Dennis. He was Treasurer since 1916, and not 1920.

There he also hath served without blemish. In 1922 there was news of a break between Governor Ritchie and his State Treasurer, Dennis, Why? Because Mr. Dennis tried to amend the Governor's Reorganization Bill in two areas and lost.

There was no secret at that time that Treasurer Dennis aspired to be Governor. In 1926 Treasurer Dennis advocated Comptroller Gorde be the next Governor, despite the fact that Ritchie wanted him to be the Comptroller. Treasurer Dennis took out an ad in the Sunday papers that had the title "Ritchie For U. S. Senator." This would have cleared the way for Comptroller Gorde.

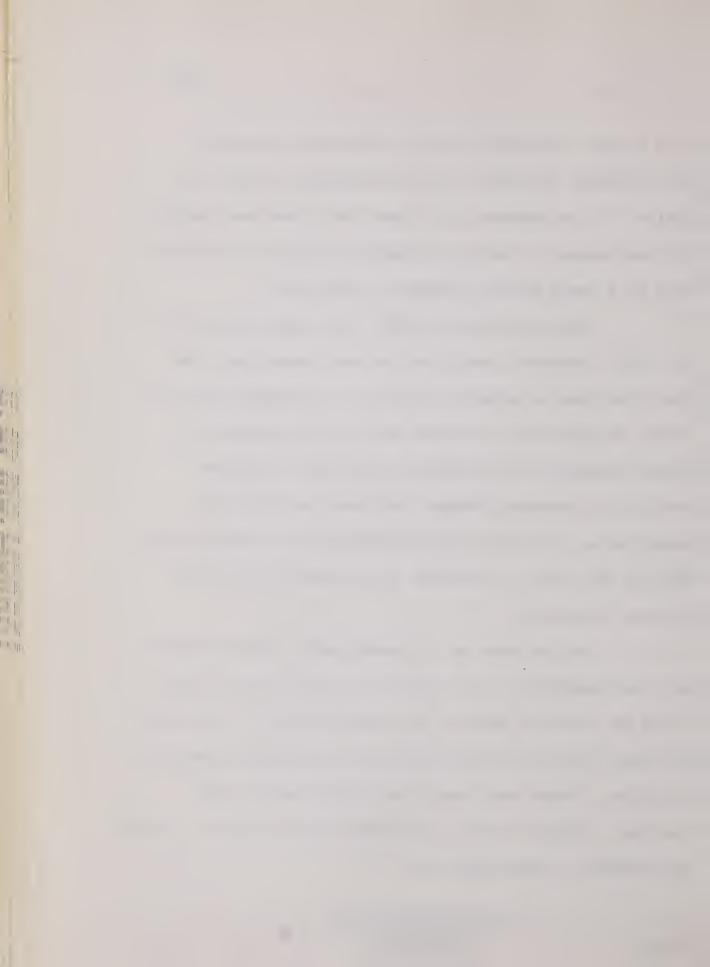
In 1923 Delegate Child mentioned he could not recall any instance of the General Assembly trying to amend the Constitution to take care of it, but Delegate Child, in the General Assembly, did try to take care of it by Constitutional amendment in the spring of 1933, what they felt was an apparent conflict of interest and



that is that the Constitution be amended to prohibit
the officials of banks and trust companies to hold the
office. It is interesting to note that Treasurer Dennis
did not intend to resign as Treasurer because he was the
head of a large banking company in Baltimore.

This was April 1, 1933. One month later, May 19, 1933, Treasurer Dennis did in fact resign and admit that there was an apparent conflict of interest and that is why he did resign, when he said in his position as State Treasurer, many problems had arisen involving conflict of interest between the State and its bank depositories and under the circumstances he deemed it his duty to the State to withdraw his connection with the banking institution.

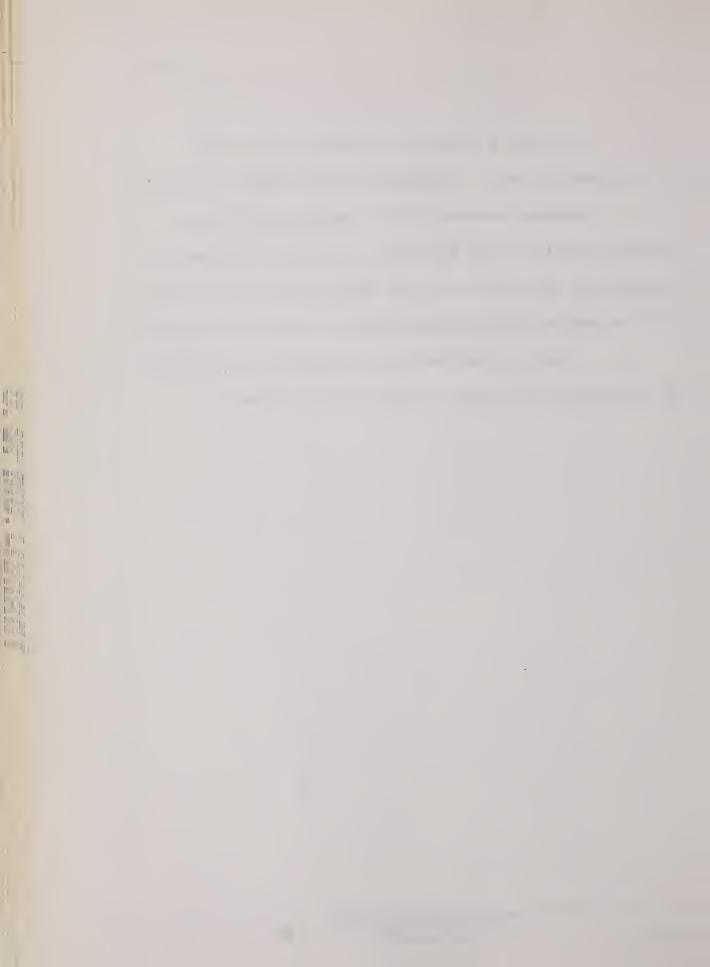
We can come up to recent years, the year 1955, when the Morning Sun of January 8, 1955, had the title, "Byrd May Vie with Mahoney for the State Job." The State job that they were talking about was the State Treasurer's position. There were four other candidates for that position, Hooper S. Miles, John Wood Logan, George W. Della, and Emerson C. Harrington, Jr.



There was a headline on February 11, 1960, and the headline read, "Pressman Hits Dual Role of Miles,"

"Pressman charged that a possible conflict of interest exists in the fact that the State Treasurer is chairman of the board of a bank which holds more of the State's general fund deposits than any other in Maryland."

That is the Fidelity Baltimore National Bank, 26 per cent of all money of the state in deposit.



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THE CHAIRMAN: Your time has expired.

You have two and a half minutes.

DELEGATE JAMES: I will extend a singular act of mercy to the Convention and say I think the argument has been covered.

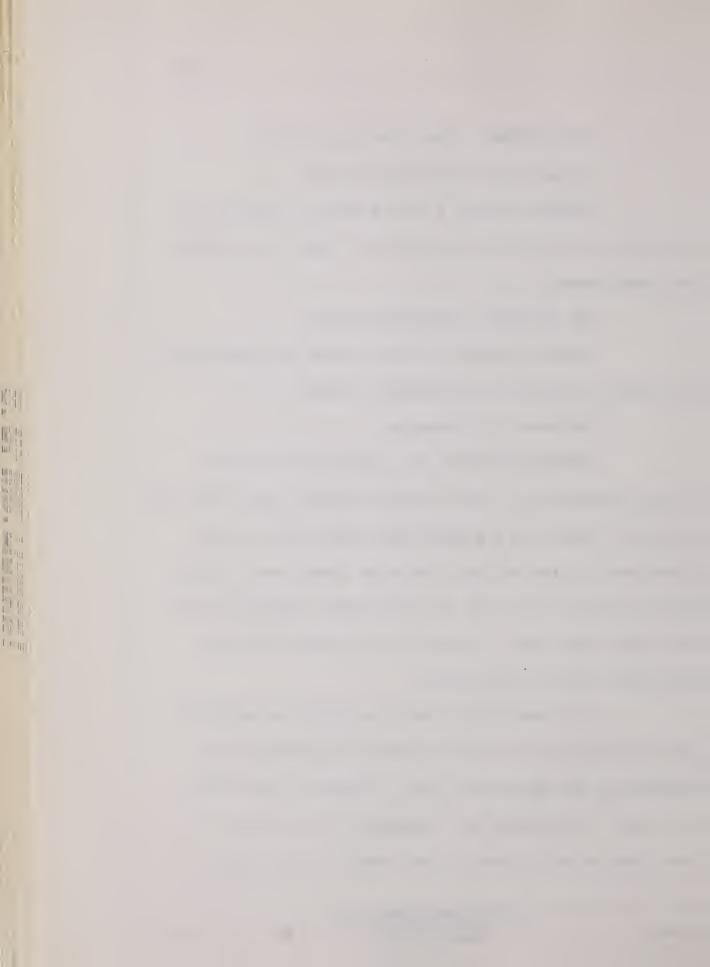
THE CHAIRMAN: Chairman Adkins.

DELEGATE ADKINS: I will yield such additional time that is required to Delegate Sickles.

You have 6-1/2 minutes.

DELEGATE SICKLES: Mr. Chairman and Members of the Convention, I will not use anywhere near that time because I think the arguments have been made on both sides and I think the basic issue is clear, but I think there is more to it than just the basic arguments which have been made, and I think it is the result of the questions which I have asked.

If by our action today we would be condoning the existing situation and we would be proposing and supporting the proposition that a banker in Baltimore City can, by becoming the Treasurer of the State, be continued to be allowed to put funds of the State in



bank, I cannot support this proposition.

I clearly and unequivocally say that it is a conflict of interest. I think that when those of you who have gone around the city and have asked the citizens whether they want to elect a particular office or not, try this weekend to ask them if the Treasurer of the State ought to put any state funds in his bank, and then duck. I tried it for the last two weeks, and they are all on my side on this issue.

So as an added incentive to vote against including the Treasurer in the Constitution, we ought to stand up for what is right and what is decent and for the image in the State of Maryland.

THE CHAIRMAN: Delegate Adkins, do you desire to yield to anyone else?

DELEGATE ADKINS: No.

THE CHAIRMAN: Does any delegate desire to speak in favor of the amendment and against the committee recommendation?

Delegate Storm.

DELEGATE STORM: Mr. Chairman, in order to get

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a little understanding and answer to Mr. Boyce's inquiry of Mr. James, I talked with Mr. Shammel, who is in the Treasurer's office and specifically charged with investing funds of the state. It is interesting to note that all of the non-interest-bearing funds, as I understand it, are deposited in compensatory bank acocunts. At the end of the year, the bank figures up the cost of handling these accounts and then the next year either gives them more of a deposit interest-free or less because these are handled, and probably some of you have accounts in banks. At the end of the month they will send you little slips saying they deducted a certain amount because of the cost of handling your account. That is the way the state does it.

So if the Treasurer puts money in his bank without bearing interest, it is a compensatory balance, and it is figured at the end of the year, and will be reduced or raised the following year.

During 1967 I understand four and a half million was used from U. S. bonds and certificates of deposit and I understand it any bank that has any



funds, even interest account funds from the State, has to deposit and show or have collateral for the amount deposited.

It seems to me that this shows there would be no conflict of interest, but I will suggest to the legislature next session to appoint a Frederick banker or maybe one from Silver Spring, or even an investment banker if they feel it is wise.

Now, one other point. Since the le, islature meets only part time and since many things arise between sessions of the legislature where emergency funds have to be spent, sometimes new jobs are created, these things are legislative functions and it seems to me that there should be somebody in power to deal with these emergency legislative matters and I think the legislature should have a representative on this body. You can call it what you will, you can call him what you will. I think the present situation of the Treasurer and the Board of Public Works is a good one.

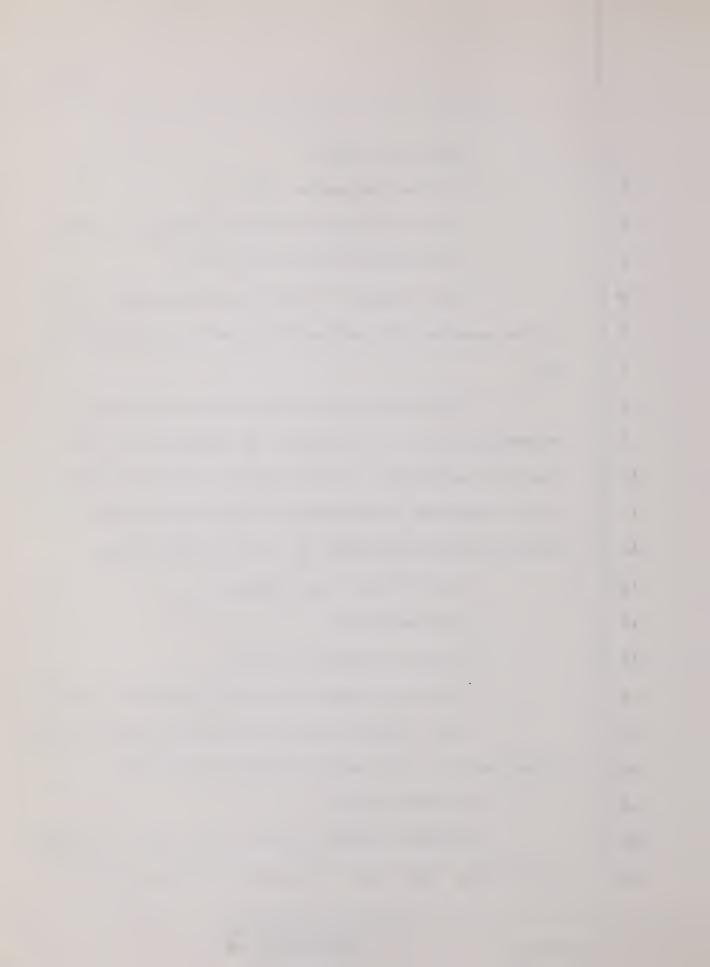
THE CHAIRMAN: Any delegate desire to speak against the amendment in favor of the recommendation?



Any other delegate desire to speak on the 1 recommendation? Are you ready for the question? 3 The question arises on the amendment of Recommendation No. 3. 5 The Clerk will please ring the quorum bell. 6 So that there will be no misunderstanding, the Chair desires to make it clear again that there will be 8 two votes on Recommendation 3. The first is a vote on the amendment, to delete the word "not" in line 22. 10 If the motion is carried, Recommendation 3 as amended will be 11 submitted to your vote. 12 If the motion to amend fails, Recommendation 3 13 as submitted by the committee will be submitted to you 14 for your vote. 15 The first question, therefore, arises on the 16 adoption of the amendment to Recommendation 3. A vote 17 Aye is a vote in favor of the adoption of the amendment. 18 That is to delete the word "not" to provide that the 19 office of Treasurer be provided for in the constitution. 20 A vote No is a vote against the amendment.



1	Cast your votes.
2	Has every delegate voted?
3	Does any delegate desire to change his vote?
4	THe Clerk will record the vote.
5	There being 63 votes in the affirmative and 73
6	in the negative, the motion fails and the amendment is
7	lost.
8	The question now arises on the adoption of
9	Recommendation No. 3 as printed in lines 21 to 23 of
10	Committee Report EB-1. A vote Aye is a vote in favor
11	of the committee recommendation that the office of
12	Treasurer not be provided for in the Constitution.
13	A vote No is a vote against.
14	Cast your vote.
15	Has every delegate voted?
16	Does any delegate desire to change his vote?
17	There being 92 votes in the affirmative and 44
18	in the negative, the recommendation is approved.
19	Delegate Storm.
20	DELEGATE STORM: I hate to ask this: I thought
21	I was voting right when I voted no. Somebody told me I



was wrong and I trusted him.

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Will you change my vote? It is unimportant in the result. I thought I was voting right. For a moment I was misled. I am sorry.

THE CHAIRMAN: Delegate Storm, the Chair would be very happy to accommodate you if it were merely a matter of correcting the record. I am not sure whether you are saying that you inadvertently pushed the lever the wrong way or if you changed your mind. If you changed your mind, the Chair cannot permit you to change your vote.

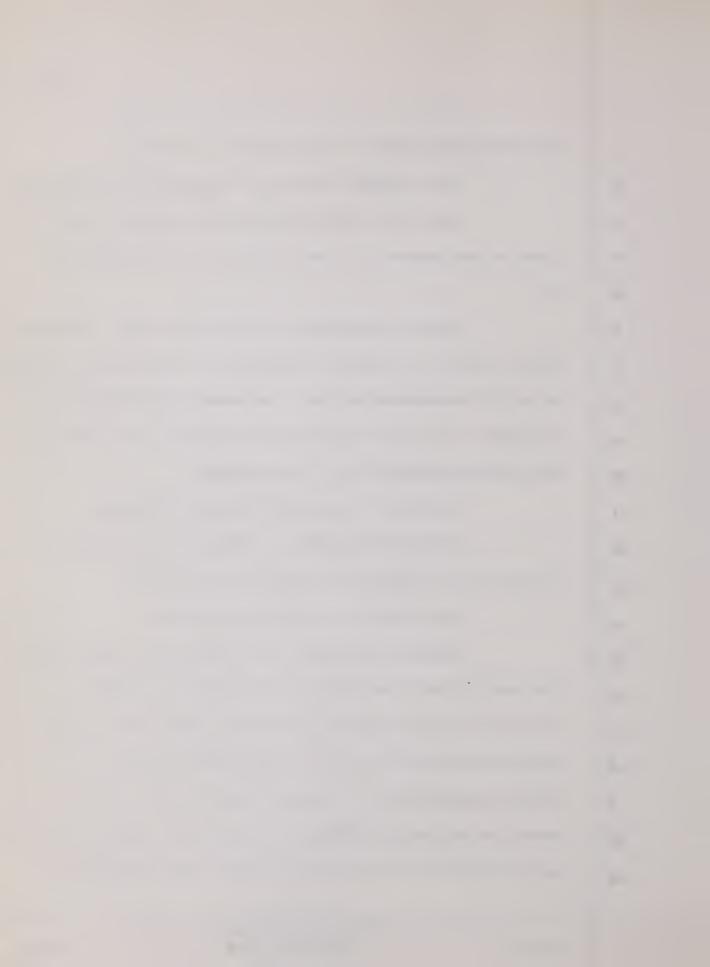
DELEGATE STORM: I had the lever pushed the right way and someone told me it was wrong, and I believed him until I realized that I was right, (Laughter)

THE CHAIRMAN: The Chair would rule although the matter is not entirely free from doubt, I think I could have recognized the fact that Delegate Storm would have intended to vote nay. His recorded vote is Aye and we will therefore have the record corrected.

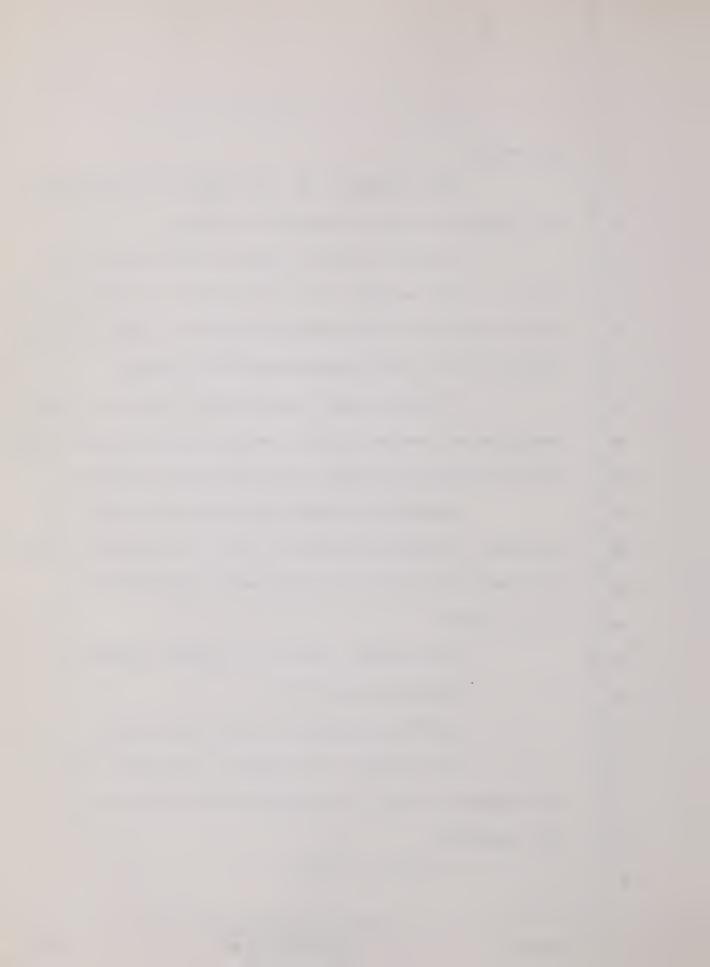
DELEGATE BOTHE: I was going to suggest that Delegate Storm and I pair off because I think the



same thing happened in the oppositie direction. 1 2 THE CHAIRMAN: There is no provision for pairing. Under the debate schedule as amended, the next 3 item on the agenda for consideration is Recommendation No. 1. 5 There is presently on the floor under consideration a motion of Delegate Gallagher to reconsider the vote 7 by which Recommendation No. 1 as amended failed approval 8 by reason of the tie vote and to reconsider the vote by 9 which Recommendation No. 1 was amended. 10 The Chair recognizes Delegate Gallagher. 11 DELEGATE GALLAGHER: I should like to address 12 a point of parliamentary inquiry to the Chair. 13 THE CHAIRMAN: State the inquiry. 14 DELEGATE GALLAGHER: Mr. Chairman, having heard the 15 Chairman of the Committee on the Executive Branch 16 describe the peace pact at which the committee arrived 17 earlier today with respect to the Board of Public 18 Works. I should like to ask the Chair if it would be 19 possible for Delegate Morgan to offer his amendment so long 20 as my motion to reconsider is before the Committee of 21



1 the Whole. 2 THE CHAIRMAN: I do not believe he could offer the amendment while the motion is pending. 3 I think in order to permit him to offer the motion or the amendment, you would have to withdraw your 5 motion and renew it as a motion merely to reconsider the action on the first recommendation as amended. 7 If that is then reconsidered, the first recom-8 mendation as amended would be before the Committee of the 9 Whole and Delegate Morgan could offer his amendment. 10 11 DELEGATE GALLAGHER: That being the case, Mr. 12 Chairman, I should like first of all to withdraw my motion to reconsider as it now stands before the Committee 13 of the Whole. 14 THE CHAIRMAN: Does the seconder consent? 15 DELEGATE FORNOS: No. 16 DELEGATE GALLAGHER: I had many seconds. 17 THE CHAIRMAN: The Chair is advised by the 18 Parliamentarian that the consent of the seconder is 19 not necessary. 20 Delegate Gallagher.



DELEGATE GALLAGHER: Mr. Chairman, that being the case, I congratulate the Parliamentarian if that is the case. I now move to reconsider Recommendation No. 1 as amended.

(Whereupon, the motion was seconded.)

THE CHAIRMAN: The motion has been seconded.

The Chair recognizes Delegate Gallagher to speak
on the motion.

DELEGATE GALLAGHER: The only thing I would say is that there appears to be a spirit of harmony prevailing at least with some aspects of this particular report and I should not like to see it disappear.

Therefore, I should like to say nothing more than this appears to be an opportunity to promote brotherhood.

THE CHAIRMAN: The question arises on the motion to reconsider the vote by which Recommendation No. 1 as amended failed of either approval or disapproval.

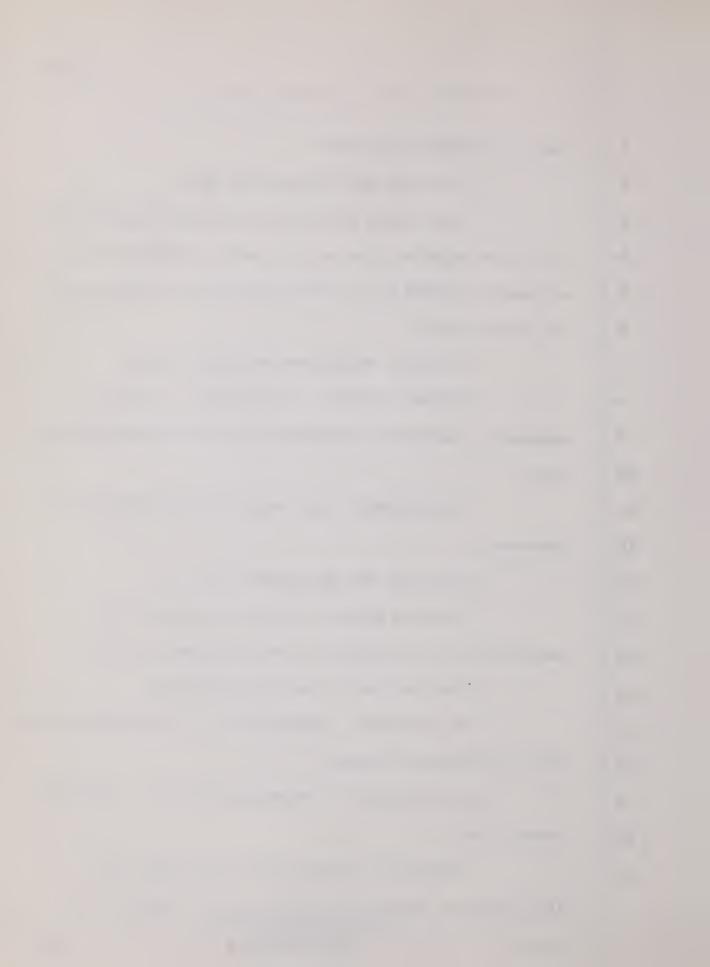
A vote Aye is a vote in favor of reconsideration; a vote No is a vote against.

Cast your vote.

Has every delegate voted, does any delegate



1	desire to change his vote?
2	The Clerk will record the vote.
3	There being 115 votes in the affirmative and
4	17 in the negative, the vote by which Recommendation No.
5	as amended failed to be either approved or disapproved
6	is reconsidered.
7	The Chair recognizes Delegate Morgan.
8	DELEGATE MORGAN: Mr.Chairman, I have an
9	amendment, designated Amendment No. 3 to Recommendation
10	No. 1.
11	THE CHAIRMAN: The page will distribute the
12	amendment.
13	This will now be Amendment No. 4.
14	Will you please correct the copy of the
15	amendment as it is handed to you, Amendment No. 4.
16	The Clerk will read the amendment.
17	MR. QUILLEN: Amendment No. 4 to Recommendation
18	No. 1 By Delegate Morgan.
19	An Amendment to Recommendation #1 - Committee
20	Report EB-1.
21	Strike out lines 13 to 15 on page 1 of
	the Committee Report and insert in lieu thereof the



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following:

provided in the Constitution as part of the Executive

Branch Article an Interdepartmental Board of Review

to consist of the Governor, a head of a principal department designated by the Governor, and an individual appointed to the Board by the General Assembly, such Board to perform in such a manner and to have such of the existing powers of the Board of Public Works together with such other powers as the General Assembly may prescribe.

THE CHAIRMAN: Is there a second?

(Whereupon, the amendment was seconded.)

THE CHAIRMAN: The Chair recognizes Delegate

Morgan to speak to the amendment.

DELEGATE MORGAN: This amendment to Committee
Recommendation No. 1 is in substance what was adopted
by the Executive Branch Committee this morning by
a vote of 15 to 5.

I am going to read the roll call on that vote.

Voting in favor of the amendment: E. Dale Adkins, Jr.,



J. Glenn Beall, Sr., Roy Borom, Raymond G. Boileau,
Allen E. Buzzell, Walter G. Finch, David T. Mason,
Ralph W. Powers, William S. James, Agnes Smith, Carlton R.
Sickles, and Millard J. Tawes, and Dale Adkins, C. Meredith
Boyce, Frank C. Robey, Jr., C. Ferdinand Sybert.

I think this amendment meets many of the problems that have plagued the Executive Branch Committee.

One of the principal problems that have plagued the Executive Branch Committee is the Division of the executive authority between the Governor and the Board of Public Works and it has always seemed to us having an elected official, namely, the Comptroller on the Board of Public Works, having the Treasurer elected by the General Assembly on the Board of Public Works and the Governor the third member, it is very possible for the Comptroller and the Treasurer to outvote the Governor on proposed policies and programs and that is what the Executive Branch Committee wanted to avoid.

This particular amendment will avoid that by giving the Governor two people on the Board and give the GeneralAssembly one individual on that Board



of Review.

The Board of Review I assume will operate in the same manner as the Board of Public Works.

It will operate in public.

Minutes will be kept and I am hopeful that
the General Assembly in exercising the power that we
have given it will winnow out the mass of trivia that
the Board of Public Works has to deal with at the present
time and that takes up so much of its energy.

I ask for the adoption of this amendment.

THE CHAIRMAN: Delegate Dorsey.

DELEGATE DORSEY: Mr. Chairman, when my good friend Gerald Morgan called the honor roll of those who voted in favor of this amendment, you will notice that my name was not among them.

With a Republican Governor there is no doubt that this amendment would be a check on the Executive.

I am looking forward to the years ahead when there will be both a Democratic Governor and a Democratic legislature and I say to this Convention that under



this amendment there would be no check comparable to the 1 present Board of Public Works upon the Executive. 2 Some years ago, Woodrow Wilson wrote that the 3 history of human freedom is the history of restraints and limitations placed upon the power of government. I say as I said yesterday that for over a century the Board of Public Works has been a good check 7 upon the Executive Branch of this state, and for that reason, Mr. President, I shall continue to oppose this 9 amendment. 10 THE CHAIRMAN: Does any delegate desire to 11 speak in favor of this amendment? 12 Delegate Gleason? 13 DELEGATE GLEASON: I have a question I would like 14 to ask the Chairman of the Committee. 15 THE CHARIMAN: Delegate Morgan, do you yield 16 to a question? 17 DELEGATE MORGAN: I yield. 18 THE CHAIRMAN: Delegate Gleason. 19 DELEGATE GLEASON: Am I correct in my understand-20 ing of this compromise proposal that the General Assembly 21



1	if it should so desire does not have to grant any
2	power to the Board of Review provided for in this
3	amendment?
4	THE CHAIRMAN: Delegate Morgan. I did not understand
5	Does not have to what?
6	THE CHAIRMAN: Delegate Gleason.
7	DELEGATE GLEASON: Does not have to, if it
8	desires not to, to provide any powers to this Board of
9	Review.
10	DELEGATE MORGAN: That is correct.
11	DELEGATE GLEASON: In that eventuality I will
12	support this meaningless provision.
13	THE CHAIRMAN: Does any delegate desire to
14	speak in opposition to this amendment?
15	DELEGATE JOHNSON: Not really in opposition,
16	but I do have a question.
17	THE CHAIRMAN: To whom?
18	DELEGATE JOHNSON: I assume to Delegate
19	Morgan.
20	THE CHAIRMAN: Delegate Morgan, will you
21	yield?



1 DELEGATE MORGAN: I yield. 2 DELEGATE JOHNSON: Would you be kind enough 3 to enlighten me as to the names of some of the principal departments your committee has in mind? 5 THE CHAIRMAN: Delegate Morgan. 6 DELEGATE MORGAN: The principal departments will be initially established by the General Assembly; 8 in other words, the General Assembly under our Executive Article will have two years within which to group the 10 various functions of the Executive Branch of the State 11 Government under not more than 20 principal departments. 12 After that two-year period theGovernor can establish 13 principal departments by executive order. 14 Does that answer your question? 15 DELEGATE JOHNSON: Yes. 16 THE CHAIRMAN: Delegate Freedlander. 17 DELEGATE FREEDLANDER: Would the Chairman 18 of the Committee please yield for a question? THE CHAIRMAN: Delegate Morgan, do you yield? 19 20 DELEGATE MORGAN: I yield DELEGATE FREEDLANDER: Will this new 21

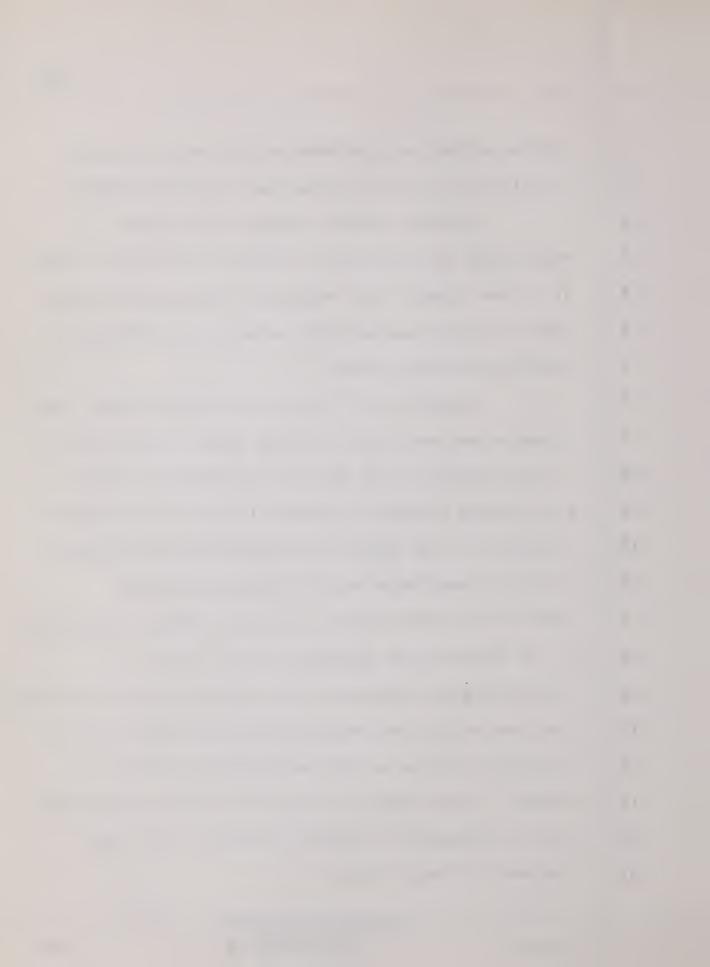


body be called the Interdepartmental Board of Review or will it be called the Department of Public Works?

DELEGATE MORGAN: Delegate Freedlander, it really does not make much difference to me what you call it, I just thought that calling it the Interdepartmental Board of Review was much more accurate than calling it the Board of Public Works.

Actually, if I were a kid in high school, when

I came across the Board of Public Works, I would think
it had something to do with the construction of dams
and building bridges and things of that sort, but when
I find out it has control over expenditures and creation
of state expenditures from the emergency fund and
approval of travel expenses of people coming from Missouri
to the University of Maryland for the purpose of
interviewing the President for a teaching job and approving
the plans of the West Annapolis Fire Department to hold
its annual carnival on the Naval Academy parking lot
grounds, I just thought calling it the Interdepartmental
Board of Review was a much more accurate title than
the Board of Public Works.



DELEGATE FREEDLANDER: I have another question.

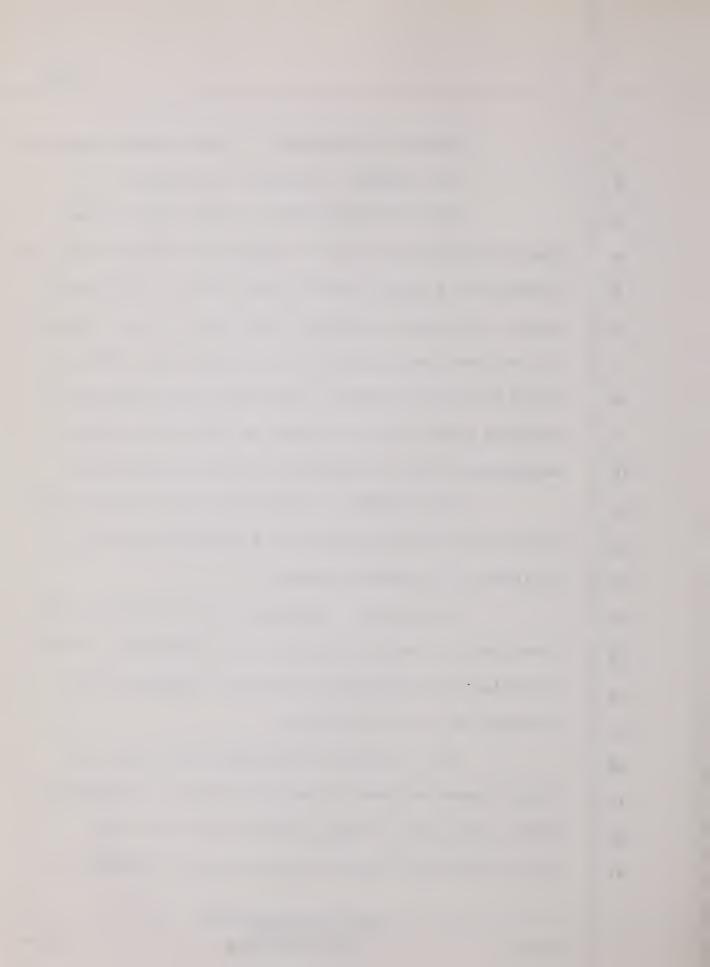
THE CHAIRMAN: Delegate Freedlander.

reply then what would be the purposeof freezing into the Constitution a Board that may never exist by this name, namely, the Board of Public Works if it is the intention of the committee to have the existing powers frozen in. Could this not be done by transition legislation by a schedule rather than to freeze in words that may be meaningless upon the adoption of this constitution?

THE CHARIMAN: I think the Chair should stick to what would be the effect of a recommendation to be included in a committee report.

This is not language to be included in the Constitution. Under the rules of the Convention, only a committee recommendation can include language to be included in the Constitution.

This proposal recommending the correction of an interdepartmental board of review, if approved, would, the Chair believes, require the Committee on the Executive Branch to draft precise language to



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carry that recommendation into effect. It would not necessarily be the precise words in this recommendation.

Youconcur in that understanding, Delegate Morgan?

DELEGATE MORGAN: I concur in that understanding, but I would like to add that in the amendment itself, that is the amendment which the Committee adopted this morning, we set out the existing functions of the Board of Public Works in general terms and said that the legislature could describe such of these functions as it chose to prescribe for the new Interdepartmental Board of Review.

It seemed to me highly desirable that this

Convention when it sets up an Interdepartmental Board of

Review at least indicates the kind of things it has in

mind for the Board of Review to review.

THE CHAIRMAN: Any delegate desire to speak in opposition to the amendment?

Delegate Fornos?

DELEGATE FORNOS: Mr. Chairman, I have a substitution to this amendment for lines17 and 18 which is being drafted and in the absence of it being before the



1 Convention, if there is consent, I would like to explain 2 it and then let us discuss it while the amendment is 3 being mimeographed. THE CHAIRMAN: Can you indicate the nature? 5 DELEGATE FORNOS: In view of the fact the 6 Convention voted to retain the Office of the Comptroller, 7 I would striks on line 17 "an individual" and on line 8 18, all of it except the comma, and then substitute 9 "the Comptroller as a member of the Board of -- ", whatever 10 we call this thing. 11 THE CHAIRMAN: How long ago was the amendment 12 prepared? 13 DELEGATE FORNOS: At the point we indicated we 14 would go to the No. 1 point. 15 THE CHAIRMAN: As the Chair understands 16 the proposed amendment, it would delete from line 17 17 the words "an individual" and --18 DELEGATE FORNOS: No. 19 THE CHAIRMAN: Where it is "an individual" 20 and all of line 18 and substitute the single word "Comp-21 troller."



DELEGATE FORNOS: "The Comptroller." 1 THE CHAIRMAN: 2 In the absence of objection. the Chair would be disposed to permit debate on the 3 amendment, with the understanding that the printed 4 amendment will be before you before the vote is taken. 5 Is there any objection? 6 The Chair hears no objection. 7 Is the proposed amendment seconded? 8 (Whereupon, the amendment was seconded.) 9 THE CHAIRMAN: The amendment having been 10 11 seconded, the Chair recognizes Delegate Bushong. DELEGATE BUSHONG: I object. 12 THE CHAIRMAN: Would you use a microphone. 13 please? 14 DELEGATE BUSHONG: I object until the amendment 15 is put on our desk. I think the rule says the amendment 16 cannot be considered unless it is printed. 17 For what purpose does Delegate Bothe rise? 18 DELEGATE BOTHE: I have a question of Delegate 19 Morgan which I thought might be handled while we are 20 waiting on the amendment.



THE CHAIRMAN: Delegate Morgan, do you yield to a question?

DELEGATE MORGAN: Yes.

DELEGATE BOTHE: Delegate Morgan, is there any constitutional question as to whether an interdepartmental board which would be part of an executive branch and consisting of persons appointed by the legislature and by the Governor could be created by the legislature or the Executive Branch without constitutional authorization?

no question in my mind whether that could be done.

Since that time very knowledgeable individuals have expressed considerable doubt on that issue and I must say I do not believe I can give you an answer to it without going into it quite thoroughly.

THE CHAIRMAN: The Chair is ready to announce its ruling with respect to the objection of Delegate Bushong.

The Chair rules the objection is out of order.

The rule in question referring to printed amendments refers only to amendments to committee recommendations or



delegate proposals, under the rule the Chair can require any amendment to be in writing.

The Chair will propose that we continue the discussion without the amendment being on the desk of the delegates.

DELEGATE BUSHONG: I just wanted to ask for an explanation and you have given it to me.

THE CHAIRMAN: For what purpose does Delegate Sherbow rise?

DELEGATE SHERBOW: Parliamentary inquiry.

THE CHAIRMAN: State the inquiry.

DELEGATE SHERBOW: Am I correct in recalling the statment made by you earlier, Mr. Chairman, in reply to a question by Delegate Boileau that the Comptroller, as the posture of events then stood, could be appointed by the Governor, and if that is so, is it not true that under this amendment, the Governor would have all three appointments?

THE CHAIRMAN: The answer to your parliamentary inquiry is as follows: Delegate Boileau asked whether under the Recommendation 2 as approved by the Committee



of the Whole the Committee of the Whole at a later session could provide that the Office of Comptroller be appointive rather than elected.

The Chair replied in the affirmative. If that is done, then your observation wouldbe correct. The matter is not yet decided.

For what purpose did Delegate Weidemeyer rise?

DELEGATE WEIDEMEYER: Parliamentary inquiry.

THE CHAIRMAN: State the inquiry.

DELEGATE WEIDEMEYER: Should we approve this amendment without further amendment as to the name of the Board or the composition of the members, would we be precluded later on when a proposal is introduced for placing into the Constitution, from offering an amendment as to the name of the Board, composition of the members and the mode of election or appointment?

THE CHAIRMAN: The Chair would think that the question of the name would be open since the recommendation does not fix the name as part of the recommendation.

The Chair would not think the composition could vary from that set out in the recommendation,



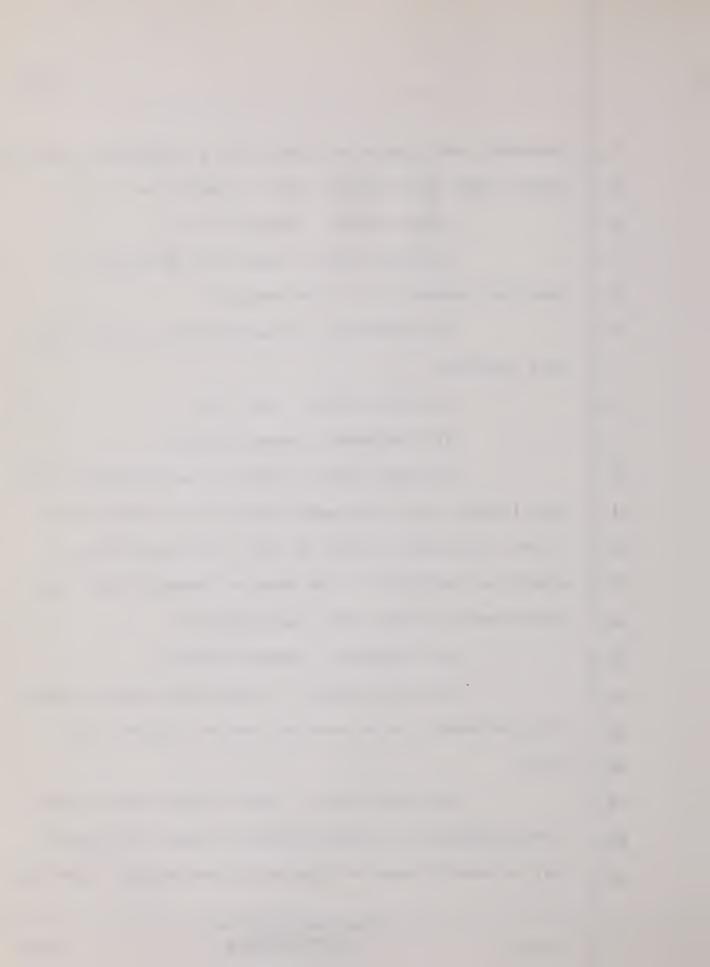
namely, that it would consist of three persons, the Governor, the head of the Principal Department designated by the Governor and an individual appointed to the Board by the General Assembly or, if the amendment prevailed, and the Comptroller. Does that answer your inquiry? 



1 DELEGATE WEIDEMEYER: That answers the inquiry. 2 and I would like to have a little time to get an amendment to that amendment. 3 THE CHAIRMAN: I think we had better debate the 5 amendment first. We haven't started to do that. 6 The Chair recognizes Delegate Fornos to speak to the amendment. The amendment that is now before you is an amendment to amendment 4. It will be designated as amend-8 9 ment 5. It will strike from line 17 of Amendment 4 the words "an individual" and all of line 18, and substitute 10 11 the words "the Comptroller." 12 Delegate Fornos. DELEGATE FORNOS: Mr. Chairman, I think the 13 discussion centering around the need for the reten or the 14 elimination of the Comptroller was made this morning, and 15 I stand on the arguments that were made this morning to 16 support my amendment. 17 THE CHAIRMAN: Delegate Morgan. 18 DELEGATE MORGAN: Mr. Chairman, I rise in 19 opposition to the amendment as proposed by Mr. Fornos. 20 The proposal which I have offered as an 21



1	amendment was adopted as a result of a compromise, and I a
2	hoping that no amendments will be adopted to it.
3	THE CHAIRMAN: Delegate Boyce.
4	DELEGATE BOYCE: Could Iask MR. Fornos a
5	question, please, sir? I am confused.
6	THE CHAIRMAN: Delegate Fornos, do you yield
7	to a question?
8	DELEGATE FORNOS: Yes, sir.
9	THE CHAIRMAN: Delegate Boyce.
10	DELEGATE BOYCE: With your substitution, Dele-
11	gate Fornos, would this mean then that at a later date
12	if this Convention saw fit to make the Comptroller an
13	appointive Comptroller, the Governor wouldthen have two
14	appointments to this Board, and himself?
15	THE CHAIRMAN: Delegate Fornos.
16	DELEGATE FORNOS: I think that would be some-
17	thing we would have to consider when we reached that
18	point.
19	DELEGATE BOYCE: I don't think that is true.
20	I am assuming, and probably assuming wrong, but assume
21	that he should become an appointive Comptroller. Then this



1	would really basically mean the Governor would be on this
2	Board with two of his appointees. Is that not correct?
3	That is my question.
4	THE CHAIRMAN: Delegate Fornos.
5	DELEGATE FORNOS: I think if you have that fear
6	that I would be amenable to including in the language of
7	my amendment that the governor shall have no more than
8	himself and one other appointment.
9	THE CHAIRMAN: Do you have any further question,
10	Delegate Boyce?
11	DELEGATE BOYCE: I think you would not get my
12	vote unless you did that, sir.
13	DELEGATE DORSEY: Mr. President.
14	THE CHAIRMAN: Delegate Dorsey.
15	DELEGATE DORSEY: I would like to ask Delegate
16	Fornos if he would change the language of his amendment to
17	read, "the comptroller, elected by the people"?
18	THE CHAIRMAN: Delegate Fornos.
19	DELEGATE FORNOS: Yes, sir. Thank you very much.
20	THE CHAIRMAN: Delegate Dorsey.
21	DELEGATE DORSEY: I would be glad to second it.



1	THE CHAIRMAN: Are you changing your amendment
2	DELEGATE FORNOS: That is amenable to me, Mr.
3	Chairman.
4	THE CHAIRMAN: That is not the question. Are
5	you changing it?
6	DELEGATE FORNOS: Yes, sir.
7	THE CHAIRMAN: Are you changing your written
8	amendment?
9	DELEGATE FORNOS: I will have to do so, unless
10	there are any other questions. If I may be excused to do
11	so, I will.
12	THE CHAIRMAN: Delegate Johnson.
13	DELEGATE JOHNSON: Mr. Chairman, I have a
14	question. I believe it probably should be directed to
15	Delegate Morgan, if he will yield.
16	THE CHAIRMAN: Delegate Morgan, do you yield
17	to a question?
18	DELEGATE MORGAN: I yield.
19	THE CHAIRMAN: Delegate Johnson.
20	DELEGATE JOHNSON: Delegate Morgan, this ques-
20	tion may or may not, or should or should not be directed



to you. I am not certain. But I believe I have
heard or read of a minority report, or a compromise pertaining to the Board of Public Works, or some other named
board, that would consist of five members. One would be
the comptroller and another would be the treasurer,
and the governor, of course, and two others appointed by
the governor.

Could you tell me what happened to that idea?

THE CHAIRMAN: Delegate Morgan.

DELEGATE MORGAN: That so-called compromise was offered in the Executive Branch Committee and was defeated. It was also offered I believe again this morning, but it was the feeling of the majority on the committee that that did not represent a compromise, that it represented a capitulation on the part of the majority, and so by a 15 to 5 vote the Executive Branch Committee voted to adopt this that we have before us now as the compromise.

THE CHAIRMAN: Delegate Johnson.

DELEGATE JOHNSON: Delegate Morgan, how does that compromise or capitulation that we were just speaking about, how does that differ in principle really from the

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compromise proposal that your committee just offered?

THE CHAIRMAN: Delegate Morgan.

DELEGATE MORGAN: I think the majority of
the committee felt that a five-man board, Board of Public
Words was too large and too unwieldy to go over the large
agendas that the Board has, and that a three-man board
is sufficient to do that; and also at the time that that
was proposed to us with the compromise, the majority of
the committee would not agree to elect a comptroller.
We would not agree with an elected attorney General.
We would not agree to a treasurer elected by the General
Assembly. And so that, in that sense, I say if we had
agreed to this so-called compromise instead of
compromise it would have been a capitulation on the part
of the majority.

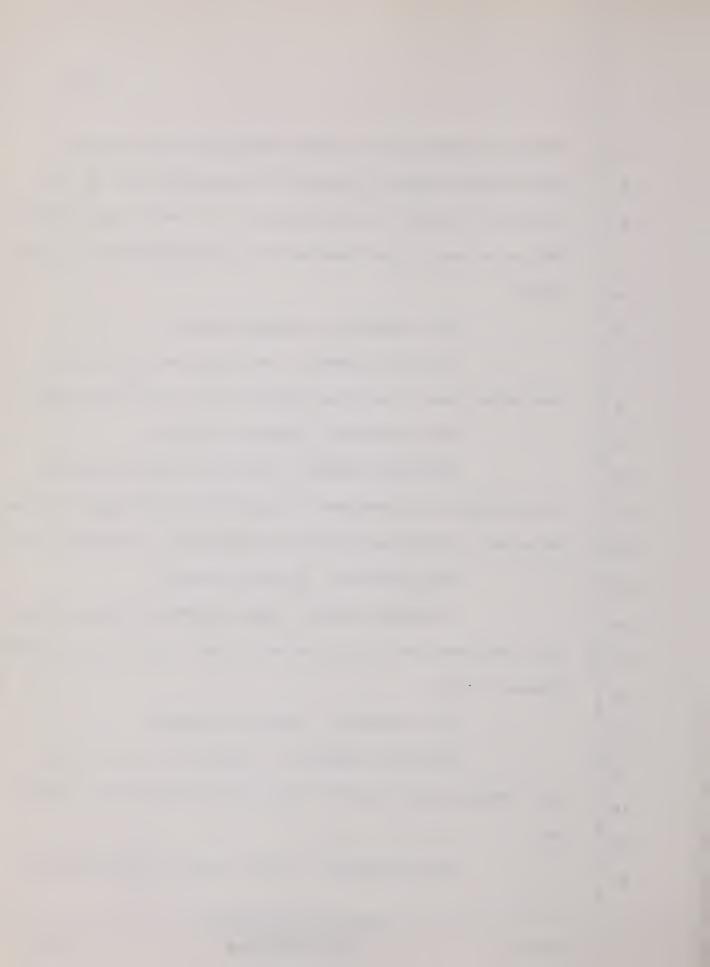
And so in lieu thereof the committee adopted the proposal which I have offered as an amendment to Committee Recommendation No. 1.

THE CHAIRMAN: Delegate Johnson.

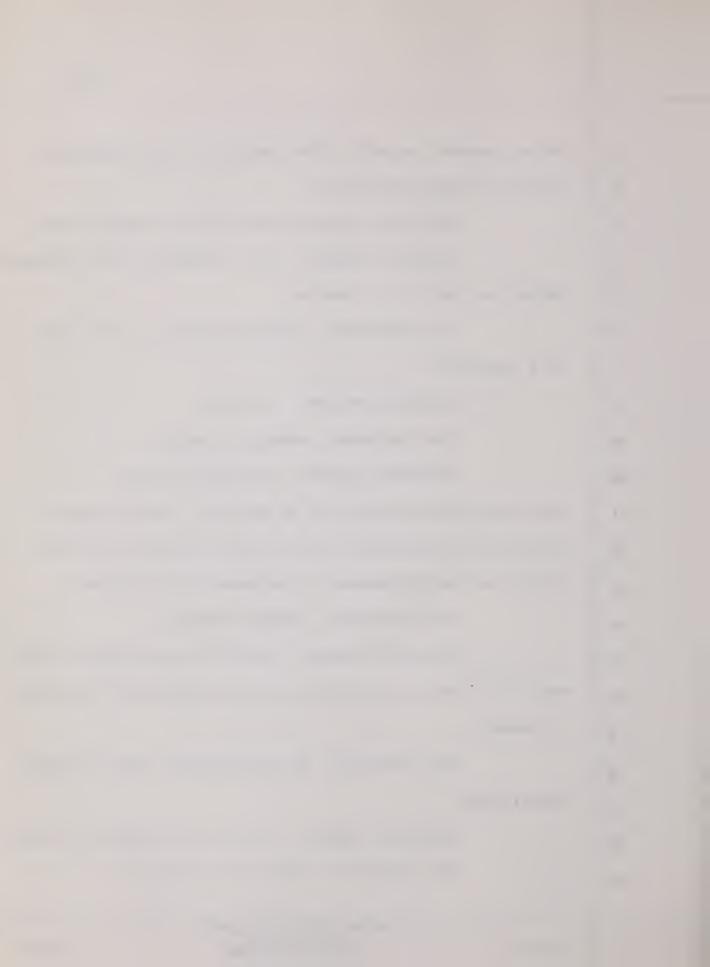
DELEGATE JOHNSON: Delegate Morgan, would you agree that inasmuch as the committee has provided for the



1	office of comptroller in the constitution and probably
2	the election thereof, shouldn't the comptroller, if you
3	can speak for the entire committee I don't know whether
4	you can or not but shouldn't the comptroller be on this
5	board?
6	THE CHAIRMAN: Delegate Morgan.
7	DELEGATE MORGAN: The committee voted that
8	down twice, and I would be opposed to it the third time.
9	THE CHAIRMAN: Delegate Johnson.
10	DELEGATE JOHNSON: Was that before or after
11	the actionof the Committee of the Whole with respect to the
12	inclusion in the Constitution of the Office of Comptroller?
13	THE CHAIRMAN: Delegate Morgan.
14	DELEGATE MORGAN: That was before the action of
15	the committee, but at the present time I would be very much
16	opposed to it.
17	THE CHAIRMAN: Delegate Johnson.
18	DELEGATE JOHNSON: I would just like to see
19	the committee get together for another meeting, Mr. Chair-
20	man.
21	THE CHAIRMAN: I don't think we can continue



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1	these recesses to permit the committee on the Executive
2	Branch to meet indefinitely.
3	For what purpose does Delegate Clagett rise?
4	DELEGATE CLAGETT: Mr. Chairman, to ask Delegate
5	Morgan to yield to a question.
6	THE CHAIRMAN: Delegate Morgan, do you yield
7	to a question?
8	DELEGATE MORGAN: I yield.
9	THE CHAIRMAN: Delegate Clagett.
10	DELEGATE CLAGETT: Delegate Morgan,
11	would you please explain to me wherein this amendment
12	avoids the dispersionof the executive authority and the
13	ability of the government to implement its programs?
14	THE CHAIRMAN: Delegate Morgan.
15	DELEGATE MORGAN: Because the governor has two
16	men of his own on the Board, plus one individual appointed
17	by himself.
18	THE CHAIRMAN: For what purpose does Delegate
19	Chabot rise?
20	DELEGATE CHABOT: To ask a parliamentary inquiry
21	THE CHAIRMAN: State your inquiry.



DELEGATE CHABOT: Am I correct in my understanding that if amendment 4 is adopted, whether with or without Delegate Fornos' amendment, that we will nevertheless have to be presented with additional language on the consideration of Recommendation EB-1, and that it is open to the Convention to reject any additional language?

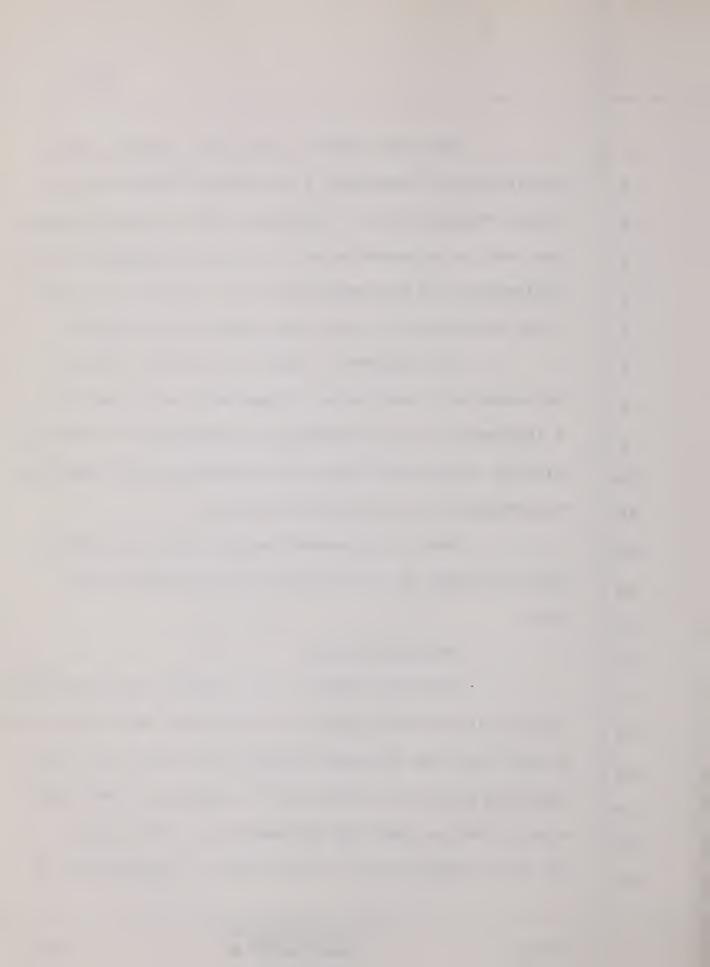
THE CHAIRMAN: That is, of course, correct.

The report here would have, if approved, would have to be implemented by the drafting of a provision for the Consitution, which would have to be included in the committee recommendation, or an amendment to it.

Such a recommendation could not be at variance with the action of the Committee of the Whole on this item.

Delegate Chabot.

DELEGATE CHABOT: Am I correct in my understanding that if amendment number 4 is defeated, that nothing that
we have done thus far would prevent the Committee on the
Executive Branch from offering for adoption at the appropriate point in Committee Recommendation EB-1 exactly
the same language that it could offer if amendment no. 4



were adopted?

THE CHAIRMAN: The way you phrase your question, the Chair hesitates. The Committee could offer the same language that it might offer. It would not be necessarily compelled to offer the same language.

Delegate Chabot.

DELEGATE CHABOT: Would it be in order for the committee or anyone else to offer that same language?

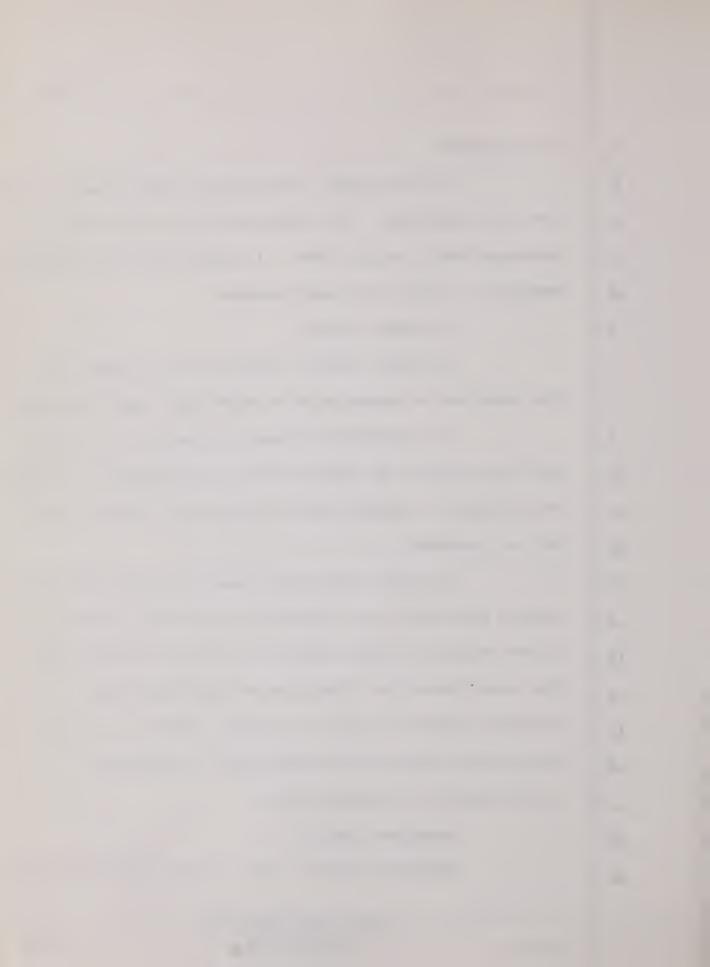
THE CHAIRMAN: It would certainly be in order for the committee to submit that as an amendment. It would be in order for anybody else at the proper time to submit such an amendment.

In other words, the question in the posture you suppose would have the Committee of the Whoel taking no action whatsoever with respect to a board of this kind.

This would leave the Committee of the Whole free to consider creation or not to consider creation of such a board by the Committee Recommendation or amendment to the Committee Recommendation.

Delegate Chabot.

DELEGATE CHABOT: Am I correct in my understandin



that if amendment 4 is adopted, with or without the Forno. 1 amendment, that the Committee of the Whole wouldthen 2 be precluded from deciding such matters as to permit 3 the governor to appoint anyone, not merely the head of a principal department, as his appointee? 5 THE CHAIRMAN: I am not sure. Would you state 6 that again? 7 DELEGATE CHABOT: If Amendment No. 4 is adopted. 8 am I correct in assuming that when we get to Recommendation EB-1, the Committee of the Whole would be 10 precluded from determining that the governor should have a 11 free hand in appointing his appointee to that Board? 12 THE CHAIRMAN: I am not sure what you mean by 13 "free hand." If you mean that the committee would be pre-14 cluded from changing the provision that the appointee would 15 be head of the principal department, your statement is 16 correct. 17 Delegate Chabot. 18 DELEGATE CHABOT: Mr. Chairman, I am not clear 19 as to whether or not this is an appropriate point of order, 20

but I suggest that it is nevertheless improper procedure



then at this point for the Committee of the Whole to be making what are in essence decisions upon details, and for all practical purposes, decisions upon language, without having before us consideration of the language to be inserted into the Constitution; and that it would be most appropriate if this matter before us be before us at a time when we are considering Constitutional language.

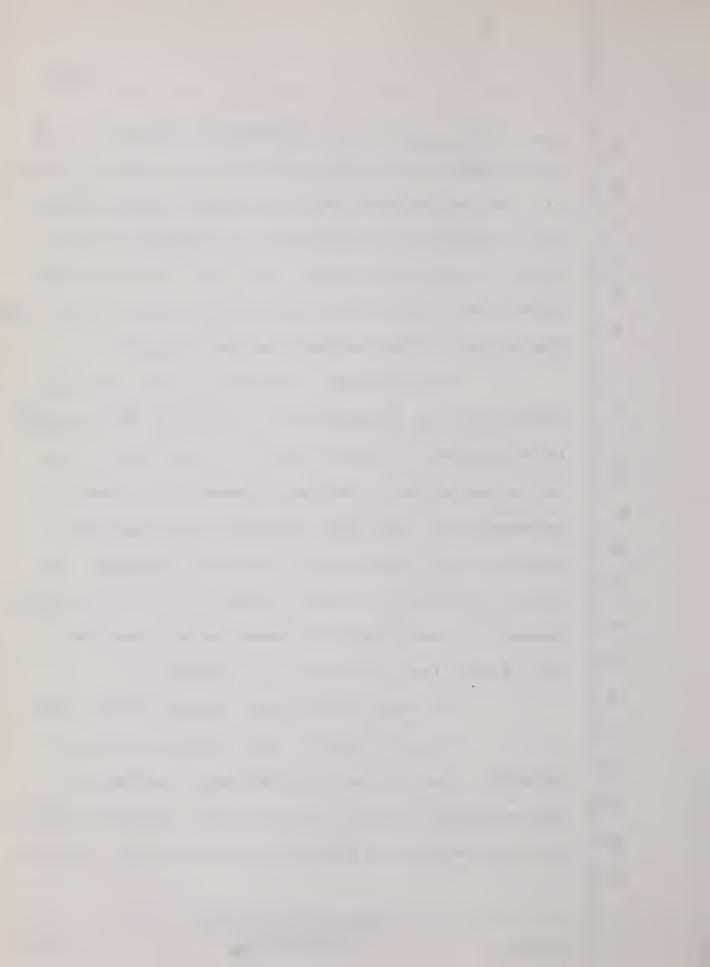
THE CHAIRMAN: The point of order you raise depends upon the interpretation of the rule that language to be included in the Constitution be submitted to the Convention, either by delegate proposal or by committee recommendation. The Chair had been proceeding on the assumption that this was not the precise language. You raised the question that even though it is not the precise language, it could control precise language, and the Chair would like a few minutes to consider it.

DELEGATE DORSEY: Mr. President, when the

Executive Committee met this morning, I recommended

that we suspend action on the so-called compromise until a

vote was taken on the comptroller and treasurer. That has



now been done, and I really feel that if the Convention
would take a 30-minute recess and the Executive Branch
Committee would reconvene, that we might work out something

that is acceptable to everybody in this Convention.

THE CHAIRMAN: The language of Rule 53, referring to Delegate Proposals and Committee Recommendations, uses the following language. It says: "Any suggestion, proposition, or draft intended to become a part of any revised Constitution is not," as the Chair thought, "limited to language intended to become a part of the revised Constitution."

The Chair therefore feels that the amendment would constitute a suggestion or proposition intended to become a part of a revised Constitution, even though not in the precise language of the Constitution.

The Chair regretfully rules that if the point of order is pressed it will be sustained. I ask that you defer for just a moment.

The Chair would like to consult with

Delegate Powers at the rostrum, and Delegate James and

Delegate Morgan.

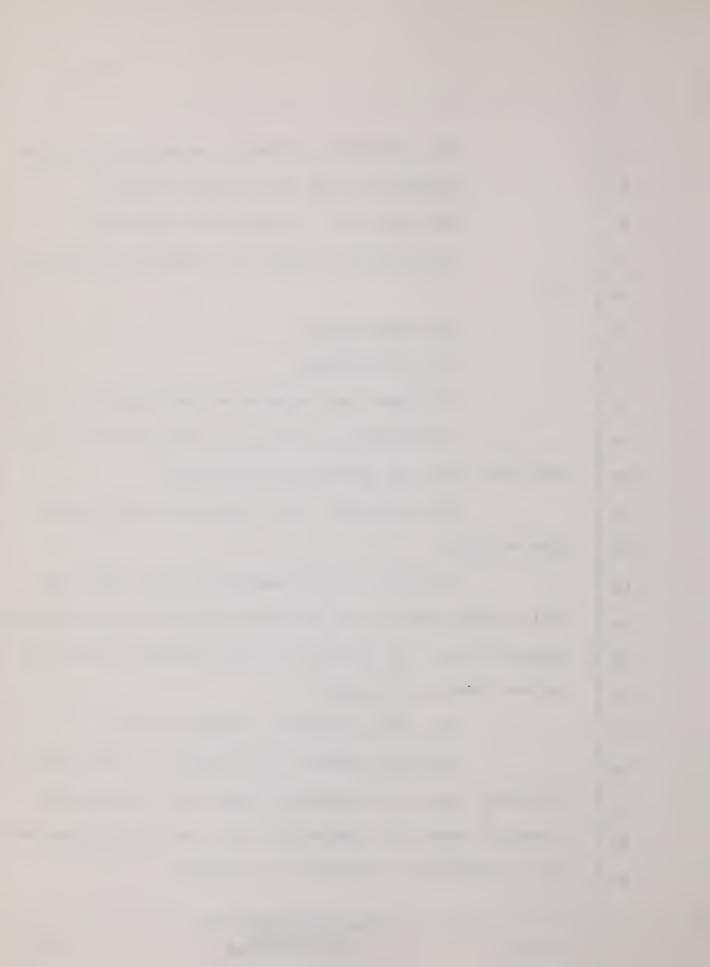


1 (Whereupon, there was an off-the-record dis-2 cussion between Chairman Eney and Delegates Powers, James, 3 and Morgan.) 4 THE CHAIRMAN: The Committee will please come 5 to order. 6 For the reasons stated by the Chair, the Chair 7 will rule Amendment No. 4 out of order at this time, and 8 accordingly, Amendment No. 5, intended as an amendment 9 to Amendment No. 4. will also be out of order. 10 At this point the chair will recognize Delegate 11 Powers for the purpose of moving that the Committee of the 12 Whole rise and request the Convention to make further 13 consideration of Recommendation 1 of Committee Report EB-1 14 a special matter of business at the time of the considera-15 tion of Committee Recommendation EB-1. 16 The reason for this is that at that time precise 17 language would be drafted and submitted to you in connection with a consideration of/article on the Executive Branch. 18 19 The Chair recognizes Delegate Powers. 20 DELEGATE POWERS: Mr. Chairman, I move the

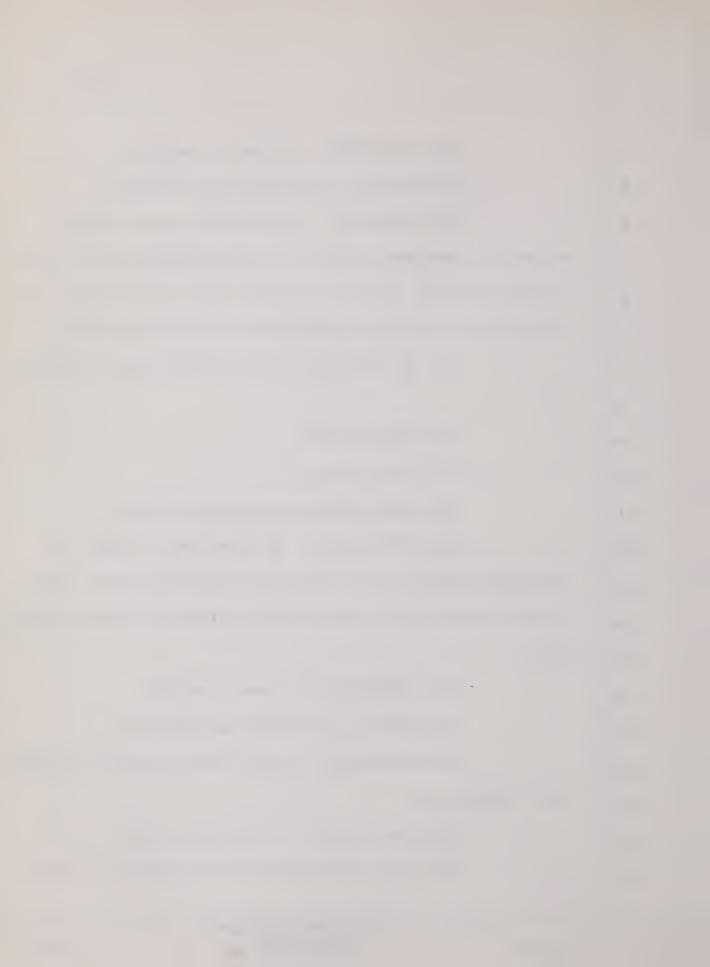
Committee rise for the purpose set forth by the Chair.



1	THE CHAIRMAN: Is there a second to the motion
2	(Whereupon, the motion was seconded.)
3	THE CHAIRMAN: Is there any discussion?
4	All in favor, signify by saying Aye; contrary,
5	No.
6	The Ayes have it.
7	It is so ordered.
8	(The mace was replaced by the Sergeant at Arms.)
9	(Whereupon, at 4:40 p.m., the Committee of the
10	Whole rose, and the Convention reconvened.)
11	THE PRESIDENT: The Convention will please
12	come to order.
13	On behalf of the Committee of the Whole the
14	Chair reports that it has had under consideration Committee
15	Report No. EB-1; it still has it under consideration, and
16	desires leave to sit again.
17	The Chair recognizes Delegate Powers.
18	DELEGATE POWERS: Mr. President, I move that
19	the first item in the Committee Report No. EB-1 be made
20	a special order of business when the Committee Recommendation
21	EB-1 is before the Committee of the Whole.
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1	THE PRESIDENT: Is there a second?
2	(Whereupon, the motion was seconded.)
3	THE PRESIDENT: The question arises on the
4	motion that Recommendation No. 1 of Committee Report EB-1
5	be made a special order of business when the Committee of
6	the Whole is considering Committee Recommendation EB-1.
7	All in favor, signify by saying Aye; contrary,
8	No.
9	The Ayes have it.
10	It is so ordered.
11	The Chair recognizes Delegate Powers.
12	DELEGATE POWERS: Mr. President, I move the
13	Convention resolve itself into the Committee of the Whole
14	for the purpose of resuming consideration of Committee Report
15	EB-1.
16	THE PRESIDENT: Is there a second?
17	(Whereupon, the motion was seconded.)
18	THE PRESIDENT: All in favor, signify by saying
19	Aye; contrary, No.
20	The Ayes have it. It is so ordered.
21	(The mace was removed by the Sergeant at Arms.)



1 (Whereupon, at 4:47 p.m., the Convention resolved itself into the Committee of the Whole.) 2 THE CHAIRMAN: The Committee of the Whole 3 will please come to order. 4 The next item for consideration under the debate 5 schedule is item number 4. 6 The Chair recognizes Delegate Morgan for the 7 purpose of presenting the Committee Report. 8 DELEGATE MORGAN: Mr. Chairman, the Committee 9 on the Executive Branch recommends Recommendation No. 4 10 of Committee Report No. EB-1, that the Office of the 11 Attorney General not be provided for in the Constitution. 12 Article V of the present Constitution creates 13 the Office of Attorney General, and provides that he shall 14 be popularly elected. Section 3 of that Article sets forth 15 the duties of the office as follows: 16 (1) to represent the State in all cases in the 17 Court of Appeals of Maryland or in the Supreme Court of 18 the United States; (2) to give his opinion in writing 19 whenever required by the General Assembly or either branch 20 thereof, the Governor, the Comptroller, Treasury, or any 21



1 State's attorney, on any legal matter or subject pending 2 before him: (3) when required by the governor or General Assembly, to aid any State's attorney in prosecuting any 3 4 suit or action brought by the State in any court of this 5 State: (4) to commence and prosecute, or defend any suit 6 or action in any of said courts on thepart of the State 7 which the General Assembly, or the Governor, acting accord-8 ing to law, shall direct to be commenced, prosecuted, or 9 defended: (5) to perform such other duties and appoint such 10 number of deputies or assistants as the General Assembly 11 may by law prescribe. 12 Section 3 also provides that the governor cannot

Section 3 also provides that the governor cannot employ any additional counsels unless authorized by the General Assembly.

Under Article 32(a) of the Maryland Code, the Office of Attorney General is charged with the supervision and direction of the legal business of the State and the representation of all boards and commissions of the State except the Public Service Commission.

Hence, the Committee conceives that under the present Constitution and laws the office of the Attorney

Baltimore, Maryland 21202

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General does not fit neatly into any particular branch of
the State Government, although the Committee does contend
that most of the Attorney General's duties are performed

for the executive branch of the State Government.

The Committee on the Executive Branch feels that
a necessary part of the governor's position as the chief
executive of the State is the ability to appoint the lawyer for the executive branch of the State government. This
is a principle applied in private business and at the federal
and local levesl of government, and the committee can see no
good reason why an exception should be made at the State
level of government.

The committee, therefore, recommends that the office of Attorney General not be Constitutionally created.

There is one additional reason for the committee's recommendation: The committee feels that Maryland has had a heritage of fine Attorneys General, but at the same time, the committee feels it clear that the requirement that the Attorney General run for popular election has materially narrowed the field of outstanding lawyers who are willing to serv e as Attorney General, because of their reluctance



to go through the rigors of a political campaign.

Today, attorneys general are actually selected by candidates for the office of governor to run on the governor's ticket. By making the Attorney General an appointee of the Governor, the Governor would be able to select from among a much larger field a fine lawyer to serve as his attorney general, without taking into account his political attractiveness or willingness to stand for election.

That, in essence, is the report of the committee in support of its recommendation that the Constitution remain silent as to the Attorney General.

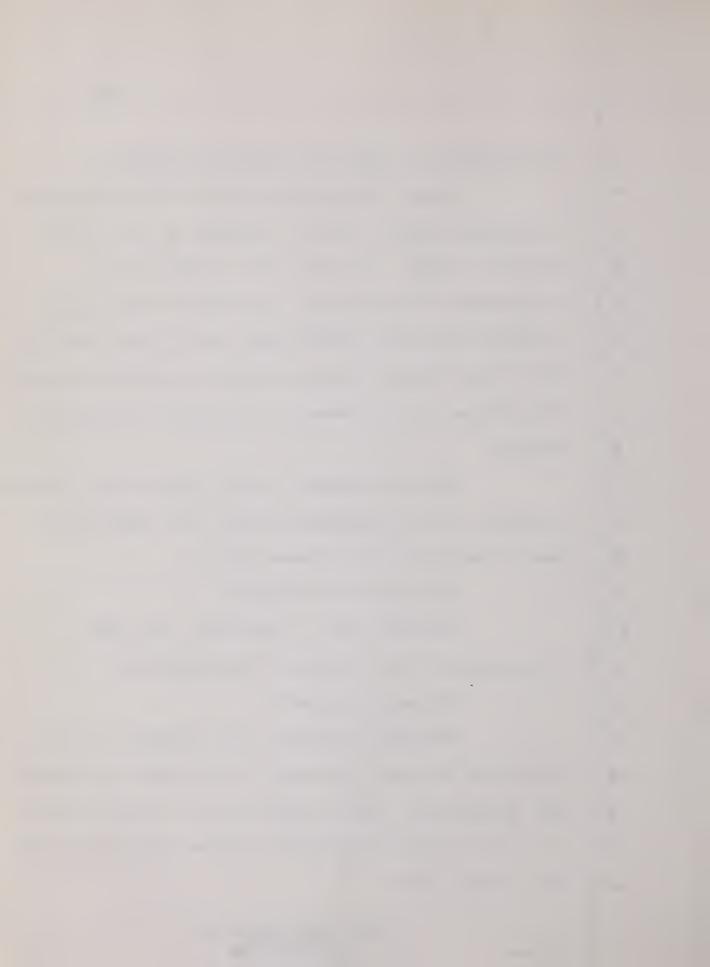
Are there any questions?

DELEGATE CLARK: (Presiding) Are there any questions of the Chairman of the Committee?

Delegate Rybczynski.

DELEGATE RYBCZYNSKI: Mr. Chairman, to what portions of the State government, or the local governments, does the Attorney General presently act as legal adviser?

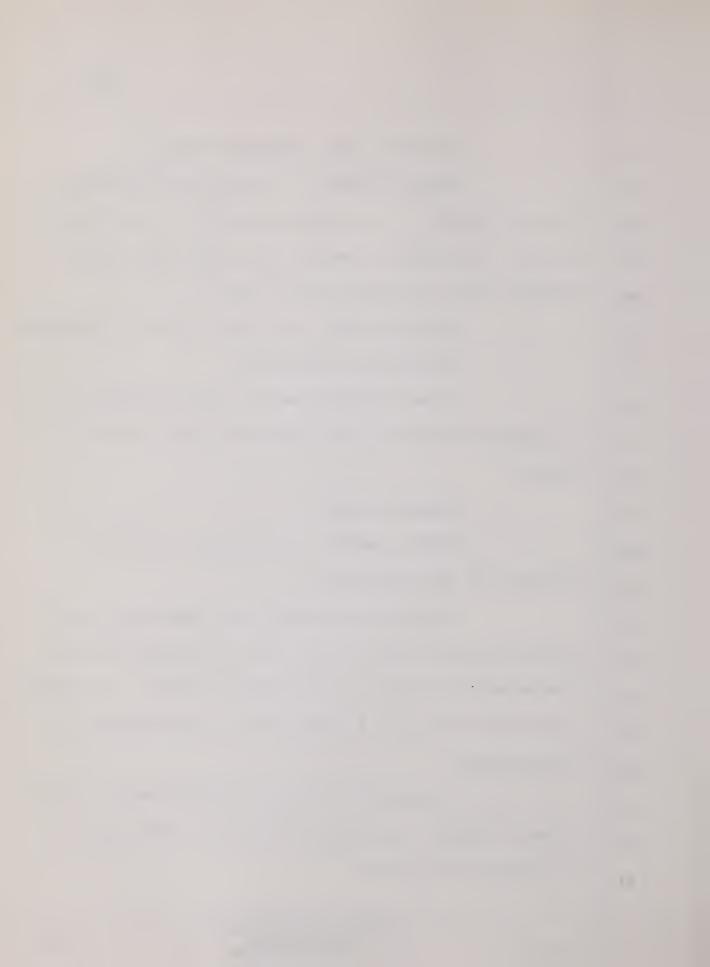
Is it just to the administrative section, or does it cross over various lines?



DELEGATE CLARK: Delegate Morgan. 1 DELEGATE MORGAN: I think he acts sometimes 2 for all branches. As a matter of fact, on occasion he acts for the judicial branch, where there are disputes between judges or matters of that kind. 5 DELEGATE CLARK: Are there any other questions? 6 (There was no response.) 7 If not, Delegate Morgan, the next thing is 8 for Delegate Mason to come forward with the minority report. 10 Delegate Mason. 11 DELEGATE MASON: Mr. Chairman, Ladies and 12 Gentlemen of this Committee: 13 As you perhaps know, the Committee on the 14 Executive Branch voted 11 to 9 not to recommend to this 15 Convention the office of the attorney general. A minority 16 report was filed, and I appear here as representative of 17 that minority. 18 I assume that all the delegates have read the 19 minority report. Therefore, I will not impose upon you 20

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by rereading the report.



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However, I will review with you briefly some of the reasons stated in the majority report for the abolishment of the office of Attorney General in the Constitution.

more than anything else since I have been a delegate to this Convention, it is the theory espoused by most political scientists and theorists to the effect that there should be no checks and balances within any branch of the government, but only checks and balances between the branches of the government.

It is significant to note that every witness who appeared before the executive committee in opposition to the election of an Attorney General relied principally, if not solely, on this doctrine, that there should be no checks and balances within any one branch of the government.

In fact, the Commission draft echoed the same doctrine and premised its recommendation on the fact that an elected Attorney General would be a check and balance within the executive department.

We all know what the commission's recommendation



was, but do we know the reasons the commission had for supporting this recommendation?

I think it will be of interest to this Committee

Governor Tawes, Governor Lane, and McKeldin

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to know what the reasons were the commission based its recommendations upon.

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appeared before the commission as witnesses, and were asked if the Attorney General should be elected or if the

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Attorney General should be appointed.

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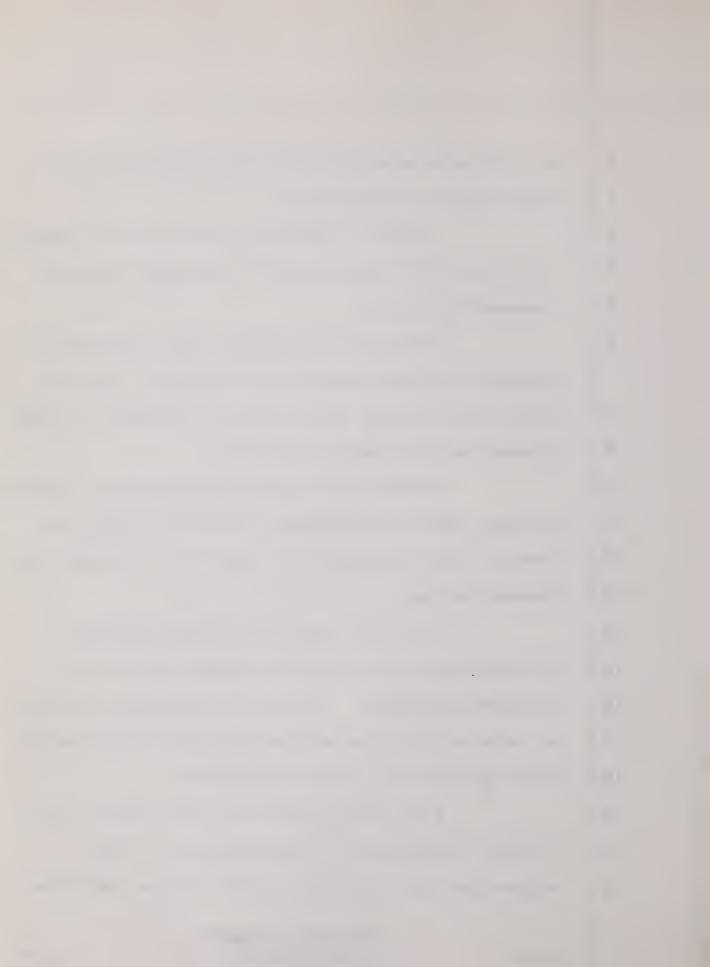
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Governor Lane expressed no preference. Governor McKeldin, before the Commission, favored election, and Governor Tawes, although the record is not too clear, also favored election.

Now, based upon this testimony, and this testimony alone, and one casual comment from a 1953

Soboloff-Stockbridge Report, the commission, without any other evidence, recommended that the Attoney General not be provided for in the Constitution.

I am sure that you will agree with me that I would not be indulging in understatement if I were to suggest that the evidentiary support for the commission

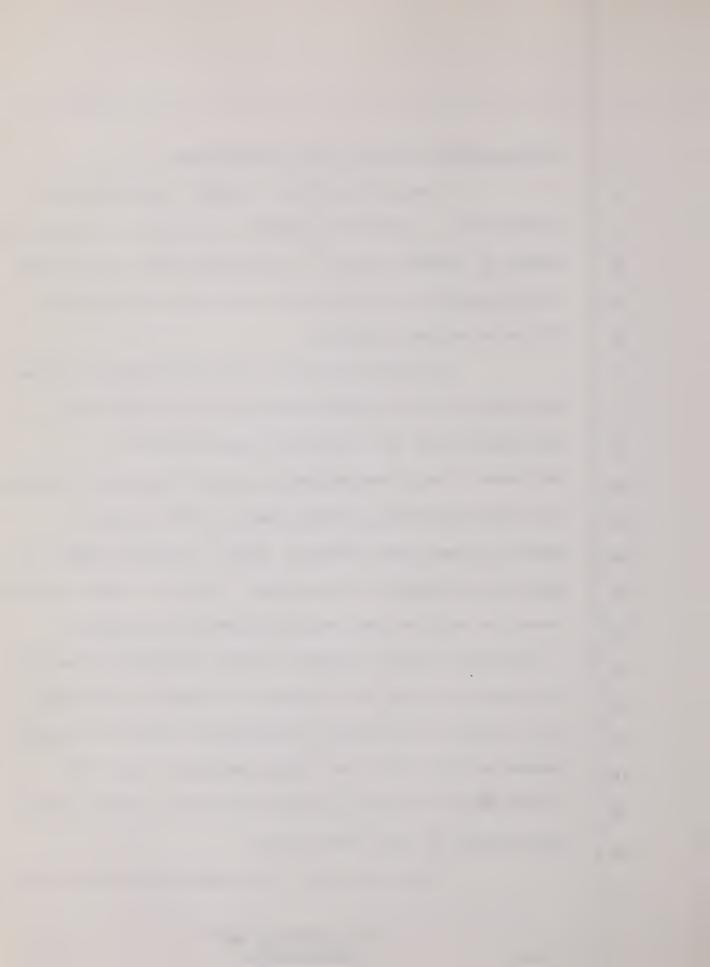


recommendation was less than overwhelming.

I am also sure that you will agree that the commission, in considering weather to abolish or retain the office of Attorney General in the Constitution should have had the benefit of at least one person who had held the office of Attorney General.

In marked contrast to the consideration given
the office of the Attorney General by the Commission,
the Committee on the Executive Branch heard the
testimony of many knowledgeable and distinguished citizens,
including Hal Hammond, Chief Judge of the Court of
Appeals of Maryland; Thomas B. Finan, Associate Judge of
the Court of Appeals of Maryland; William B. Walsh, former
Associate Judge of the Court of Appeals of Maryland;
C. Ferdinand Sybert, delegate to this Convention, and former Associate Judge of the Court of Appeals of Maryland.
All of these distinguished citizens were elected Attorneys
General of this State, and they opposed to a man the
recommendation that the Office of Attorney General not be
provided for in this Constitution.

I might add that their opposition was based on



their experience in the office, and not on personal considerations, since all of these men are far removed from the political arena.

Interestingly enough, not a witness who appeared before the Committee on the Executive Branch in opposition to an elected Attorney General offered a scintilla of evidence which intimated or suggested that the office of Attorney General as presently constituted has ever discupted, impeded, frustrated or interfered with the authority of the executive branch of the government. In fact, Governor Agnew in his address before this Convention, and in his address before the Executive Committee, acknowledged that he had received maximum cooperation from the office of the Attorney General.

Dr. Jean Spencer, a highly respected political scientist who is heading the Governor's Task Force on the Reorganization of the Executive Department, testified that the Attorney General as a quasi-judicial official should have some degree of independence, and she would not quarrel with him being elected.

To the credit of the majority, after reviewing



all the evidence with respect to the varied duties of the office of Attorney General, it was found as a fact that the office of Attorney General did not really fit into any particular branch of State government.

It is obvious that this finding by the Committee on the Executive Branch completely destroys and deprives
of vitality the arguments advanced by the Commission draft,
the political scientists and others who advise that the
office of the Attorney General not be provided for in the
Constitution because it is an inappropriate check and
balance within the executive department.

Page 8 of the majority report, beginning at line 22, reads in pertinent part as follows:

Under the present Constitution and laws, the

Office of the Attorney General does not fit neatly

into any particular branch of State Government. For example,

the office serves a legislative role when the Attorney General

acts as counsel for the General Assembly; the office serves

an executive role when the Attorney General acts as counsel

for the Governor and when he acts as counsel for the

administrative agencies of the State.



In amplification of the duties of the Attorney General I invite your attention to page 3 of the minority report, where the duties of the Attorney General are set forth in more detail and particularity.

I might also add that in addition to acting as counsel for the legislature and counsel for the executive branch, the Attorney General acts as counsel for the judicial branch.

At present in the federal courts, the Supreme
Bench of Baltimore City is being sued for the way the
juries are constituted in Baltimore City, and there was a
case in which the Court of Appeals was sued with respect to
their rule-making powers. In both of these cases, the
Attorney General represented the courts.

It is manifestly clear that since the office of Attorney General is counsel to all three branches of government, it cannot be pigeon-holed solely within the executive branch.

Now, although the majority report conceded, as it must, that the Attorney General is not an elected official within the orbit of the executive branch, it attempted to



bring this office within the executive branch by the simple expedient of claiming that the Governor should have a right to hire his own lawyer.

The majority report at page 8, lines 34 to 37

reads as follows: "The Committee on the Executive Branch

feels that a necessary concommitant of the Governor's

position as chief executive of the State is the ability

to hire his own lawyer."

Now, with respect to the right of the Governor to hire and appoint his own lawyer, the minority does not disagree, as long as the lawyer the Governor hires and appoints is not the Attorney General.

In many States, including New York and Michigan, where the Attorney General is elected, the Governor has his own private counsel, and rightfully so. However, the duties performed by the Governor's private counsel are vastly different from those performed by the Attorney General, and he is the chief legal officer for the entire State.

In the present Constitution there is a provision which might be construed as prohibiting the Governor from



hiring his own private counsel without approval of the General Assembly.

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The minority, in its proposed draft, will suggest the removal of this alleged prohibition against the Governor hiring his own private counsel.

Now, during the debate on the legislative article we heard the argument that each county should have a delegate to call its own. During the debate on the judicial article, we heard the argument that each county should have a district and superior judge to call its own.

Now, ladies and gentlemen, in debating the executive article, we hear the argument that the Governor should have a lawyer he can call his own.

To put it bluntly, and with no intention of humor or whimsy, I suggest to you that if the Governor is given authority to appoint the Attorney General to serve at his pleasure, that is exactly what he will get, a lawyer he can call his own.

Now, this brings into focus the gut issue for this Commi-tee, and that is, should the Constitution provide that an appointed Attorney General, for an appointed



Attorney General to serve at the pleasure of the Governor, or should the Constitution provide for a Constitutionally elected Attorney General to serve at the pleasure of the people?

I suggest to you, fellow delegates, that the Constitution, this Constitution s hould provide for an independent, Constitutionally elected Attorney General, not a lawyer the Governor can call his alone; but a lawyer the people can call their own.

The overwhelming weight of opinion in other

States favors the elected Attorney General. In support

of this statement, I will read from page 2 of the Minority

Report, lines 6 to 18:

"Forty of our sister States have a constitutionally elected attorney general, and two others have statutory provisions for his election. Two of these, New York
and Michigan, recently had constitutional conventions which
voted to retain the office as a constitutionally elected one,
thereby affirming the fact that such status is not incompatible with modern efficient State government.

In two of the States where the Attorney General is not



elected. Maine and Alaska, it is interesting to note that the incumbents have recommended that the office not be an appointed one."

I would like to call to the attention of this committee a few comments from Attorneys General of other States with respect to the question of the elected Attorney General vis-a-vis the appointed Attorney General.

In the 1863 Michigan Convention, which provided for an elected Attorney General, it was said -- and I "We favor the election of the Attorney General, the chief law enforcement officer of the State. In a representative government, appointment of the chief law enforcement officer would place him in a position of obligation which would make his duties more difficult. If the Attorney General were appointed, he would be subjected to the influences of the appointing authority. Presently he is able to make an independent legal judgment, which might differ from the political decisions of other members of the executive branch."

The goernor has to make many decisions. Many of them are political decisions. I don't think that

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the best interests of the State can be served if the Attorney General is appointed so that he must confirm the political decisions of the governor. I think that the people of the State of Michigan have a right to the services of an attorney general who can say no when the law and the interpretation of the law demand that he say no."

The Attorney General of Ohio stated: "The Attorney General's office should be run as a law office, with a completely objective approach to the legal problems of an administration, and should not be relegated to a position of house counsel, finding ways and means to support executive policy. By being elected, the Attorney General is responsible only to the people of the State, and this, to my way of thinking, is as it should be."

The Attorney General of Ohio commented: "When you place the chief legal officer of the State under the appointing power of the Governor, you rob him of the complete independence that is his when elected by the people. It is this very independence which results in the fearless and efficient administration of justice."

The Attorney General of Maine, who is appointed



by the legislature, made the following comment -- and I quote:

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"If the Attorney General is appointed by the governor there is always the question of whether or not he becomes in thenature of a legal rubber stamp and a convenient oracle of thelaw for the Governor's purpose.

I think I am one of those who would like to see the Attorney General in Maine elected at large by the people."

The Attorney General of Alaska, who is appointed by the Governor, had this to say: "Again, from my own experience, if I were given the choice, I would be inclined to favor the elective position over the appointive, for the simple reason that I believe that a lawyer can function more effectively if he has freedom of action in his own specialized field."

In addition to the Attorney General's statement from Alaska, who was appointed by the Governor, the Attorney General of Hawaii, who is appointed by the governor, has recently indicated that it would be better as a matter of principle to have an attorney general for the whole State, rather than just the executive department.



In closing, I would like to quote from a statement made by Louis J. Lefkowitz, Attorney General for
New York, to the New York Constitutional Convention in
favor of the elected Attorney General.

has a measure of independence and a sense of personal and direct responsibility to the public. The elected official has a natural and impelling desire to be creative and to exercise broader initiative in the service of the public. He is free of the fear of dismissal by any superior official if he should exercise contrary independent judgment. He is in the best position to render maximum service tothe people and impartial advice to the governor, the legislature, and state departments and agencies. He can appear in ourt without fear of favor, an attorney in the fullest and finest sense of the word."

Ladies and gentlemen of this committee, Mr.

Justice Holmes has been frequently quoted in this Convention as saying "The law is not logic, but experience."

I suggest to you that we cannot be blind to the fact that experience in this State and other States



unmistakably teaches that an elected Attorney General, clothed with the independence and responsibility to the people, is far superior to an appointed Attorney General, subservient and accountable only to the Governor.

Therefore, on behalf of the minority committee,

I urge you to retain the office of Attorney General in
this Constitution.

Mr. Chairman, I will yield to questions.

THE CHAIRMAN: Are there any questions of the minority spokesman?

Delegate Sickles.

DELEGATE SICKLES: I wonder if the spokesman for the minority would explain in just a minute where the assistant attorneys general are located, where they are employed, and what their functions are? I am a bit confused. I was looking at the report of the Attorney General rather quickly, and I have a list of 12 in the civil division and 10 in the criminal division. I know I read somewhere else that there are some more. Where are they located, and what do they do?

DELEGATE MASON: They have, as you indicated,



12 in the civil division and 10 in the criminal division.

They have about 30-some, I don't know the exact number -- it is in the report -- assigned to the other agencies. Most of them are assigned to the State Roads Commission. They work in condemnation cases for the State Roads Commission.

They do have other attorneys assigned to the Department of Motor Vehicles and some other State agencies.

DELEGATE SICKLES: Are they physically located with these other agencies, or are they physically located in the house of the Attorneys General?

DELEGATE MASON: They are physically located with the other agencies, although they come under the supervision of the Attorney General; and I might add that some of them are paid out of the budget of these agencies. Now, to take advantage of federal funds, a lot of these attorneys are paid out of the budgets for the agencies that are handling federal work.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: By what method does the Attorney General supervise the performance of these



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Attorneys General who are not under his direct control?

DELEGATE MASON: Every opinion written by an

Attorney General, whether he is in the main office or in
an office of another part of the Executive Branch, must be

THE CHAIRMAN: Delegate Sickles.

reviewed by the Attorney General's Office.

DELEGATE SICKLES: Does this mean, then, that
these attorneys are available on a day-to-day
basis to counsel with and advise the various
departments with which they work?

DELEGATE MASON: They are available each day to advise with the departments for whom they work.

DELEGATE SICKLES: Do I understand from your previous answer that they then write up a memorandum on every bit of advice they give in order to make sure it is uniform and send it back to headquarters?

DELEGATE MASON: No. I don't think it works that way; but they are available to the department head to whom they are assigned and any information that the department head wants legal advice on, he has the attorney from whom he can get this advice.



THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: Upon what basis are their promotions handled? Who makes the recommendations; the department head for which he works, or does the Attorney General himself make this recommendation?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: When you say "promotions,"

I don't understand. There is usually one line of authority.

You have a Chief of the Criminal Division, you have a

Chief of the Civil Division. You have a Deputy Attorney

General, and the other Attorneys General are assigned to

various agencies that are not in the main office, and they

are assigned at a fixed rate of pay.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: Doesn't the Attorney General or someone have to make determination of the quality of service that is being perofrmed by the assistant attorneys general?

I am just concerned as to how this is handled administratively.

THE CHAIRMAN: Delegate Mason.



DELEGATE MASON: The Attorney General has a deputy and principal administrative assistance who evaluates the work of each assistant and makes reports regularly to the Attorney General, and the Attorney General himself interviews regularly the attorneys assigned to the various agencies.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: Are you suggesting then that there is daily contact between the Attorney General and the various attorneys who are working for the respective agencies?

DELEGATE MASON: No, I am not suggesting that.

I don't say they have daily contacts, but they have frequent contacts in order to keep abreast of what is happening in the State as far as the legal matters go.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: Would you say that he exercises a degree of supervision, sufficient to know what the quality of the work is that they are performing?

DELEGATE MASON: I feel reasonably sure he does exercise that type of supervision, and if the agency was



not receiving theattention that they should receive, I am
sure they would soon let the Attorney General know about it.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: I have one last question.

Isn't asking all these elected Attorneys General around the country like going to the Devil to discuss hell?

They would have to be in favor of it, wouldn't they?

DELEGATE MASON: I don't know what they would do if they went to the Devil and discussed hell, but most of the Attorneys General around the country are in favor, as I indicated, of elected attorneys general, and I think they have stated good and cogent reasons for being for the elected attorney general.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: Do you, or would you agree that the making of the Attorneys General run for office in effect makes them a politician and that this means that his activities might be in some way affected by his attempt to please the public?

DELEGATE MASON: Well, if he runs for office, he necessarily is in the political arena. I don't know



to what degree that would affect the performance of his duties as Attorney General.

If you will look back over the years, smoe of the most outstanding men in the State have been Attorneys

General, and they have been elected Attorneys General. So to what degree that would affect his efficiency as an Attorney

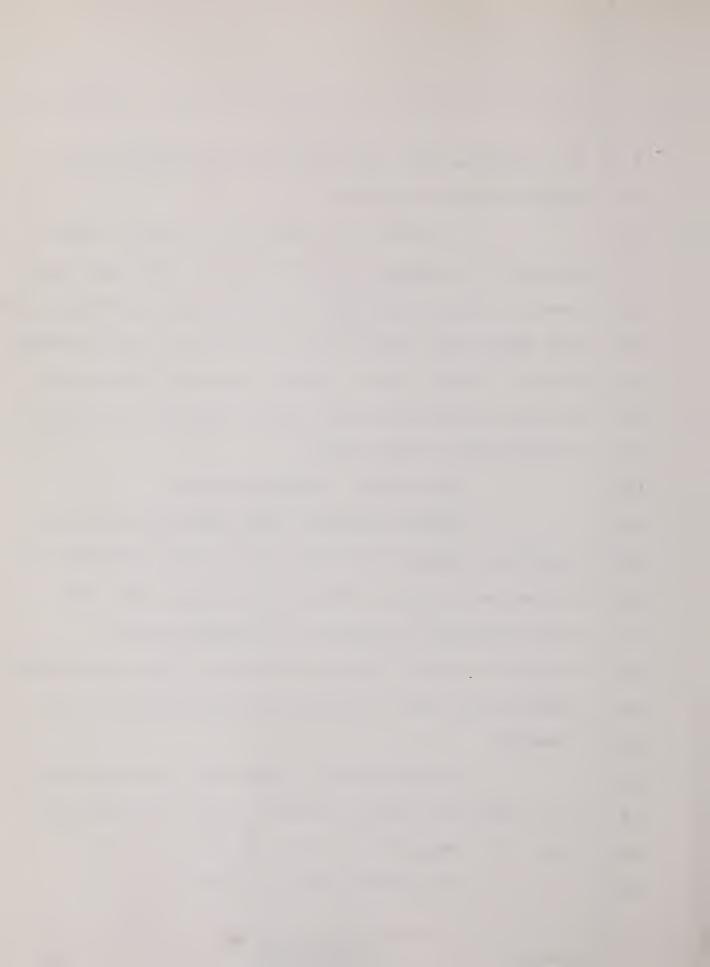
General I cannot say, but we have had exceptionally good men who have been Attorneys General and who have gone on to high office in this State.

THE CHAIRMAN: Delegate Sickles.

DELEGATE SICKLES: Don't you believe as I do, as a fellow member of this bar, that we who are members of the bar have a code of ethics which is quite high, and that independent of whether we are public servants through the elected process, or whether we are appointed by someone else, that we will keep the requirements of this standard?

DELEGATE MASON: I agree with you completely, but I know of no Attorney General who has not maintained those high standards and code of ethics.

THE CHAIRMAN: Delegate Sickles.

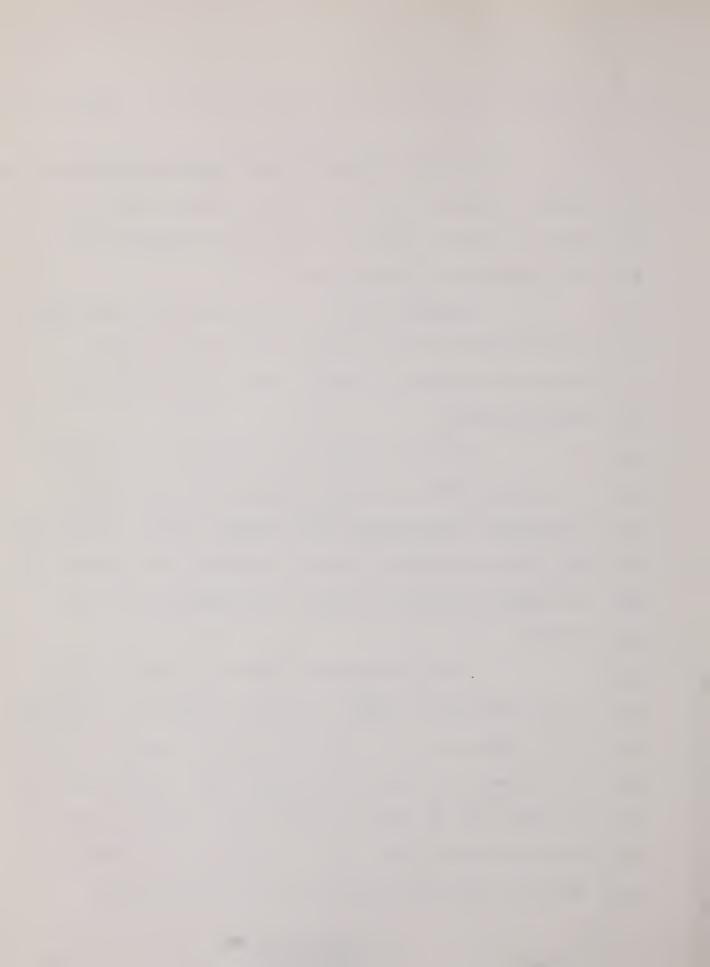


DELEGATE SICKLES: I am suggesting perhaps you are right, but wouldn't the same thing be really true if a member of the bar living up to the code of ethics were also appointed by someone else

DELEGATE MASON: I don't understand you. What code of ethics are you referring to, and what would an appointed Attorney General do that would violate the code of ethics?

DELEGATE SICKLES: It seems to me the thrust of your discussion was that somehow the Attorney General appointed by the governor would become, quote, "the governor's man," and this somehow was going to affect his judgment and was going to affect the kinds of opinions that he would render.

of the bar, that we cught to suggest to the public generally that we would not be so affected and that whether he were elected and had to go to the people, that we would not make statements and do things just to please the public, but would do what we think is the legally; and I think an appointed Attorney General would do the same thing.



I am asking you if you would agree with that premise.

DELEGATE MASON: That is a very long and

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involved question. If you will divide your question, I will try to answer it.

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THE CHAIRMAN: Delegate Sickles.

8 9 10 DELEGATE SICKLES: My question I think simply is this: I think that a member of the bar has a duty to give legal opinions which are in his best opinion right and proper. You suggest that if he is appointed by the governor, somehow this responsibility and code by which we all live would be violated, and he would become the governor's man; but you suggest that if he were running for election that he would not give in to these temptations. It seems to me that if we do live by this code, and the

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kind of people who are selected for an Attorney General would be such that they could be in public scrutiny it would make no difference whether he were appointed or

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whether he were elected, as long as he lived up to the code

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DELEGATE MASON: I presme that was a question

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that you and I live up to.



also, but it so-nded more like a speech; but I would 1 2 only say this: That an elected Attorney General has more freedom of action, and independence, than an appointed 3 Attorney General. THE CHAIRMAN: Delegate Sickles. 5 DELEGATE SICKLES: That leads me to my last 6 question: Do you think the Attorney General ought to be 7 allowed to continue his private practice of law? 8 DELEGATE MASON: I don't think so. I don't think 9 there is any prohibition against it, as long as his pri-10 vate practice is not in conflict with any of his duties 11 as the Attorney General, like any other State official. 12 He can perform it, as far as the law is concerned at the 13 present time. 14 THE CHAIRMAN: Delegate Sickles. 15 DELEGATE SICKLES: Do I understand your answer 16 would be that you would not oppose the proposition that 17 he should be a full time State officer and not be per-18 mitted to continue his law practice? 19 DELEGATE MASON: I wouldn't oppose that at all

DELEGATE SICKLES: Thank you.

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THE CHAIRMAN: Any further questions of the minority spokesman?

Delegate Della.

DELEGATE DELLA: Delegate Mason, is it my understanding that you are suggesting that the Governor be given the authority to advise him?

DELEGATE MASON: That is exactly correct, Delegate Della.

Attorney General, the Governor has his private counsel.

Now, in Maryland, all governors have had their private counsel, including the present governor. They don't carry him on the pay roll because of a Constitutional, apparent Constitutional prohibition; but all governors have what they call an informal counsel.

Now, in New York they have an elected Attorney

General and the governor has private counsel; but the

duties of the private counsel are restricted. He only acts

in personal matters for the Governor. He does not represent

the State in any cases in court. He acts about 15 percent

of the time in legal matters dealing with extradition,

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1 writing speeches for the governor, and giving him informal 2 advice on his legislative program; but he does not go into court under any circumstances. 3 THE CHAIRMAN: Delegate Della. 4 DELEGATE DELLA: Could he give advice to the 5 other departments of the executive department? 6 DELEGATE MASON: No. The only advice he can 7 give would be the informal advice he would give to the 8 Governor, but the Attorney General would be the official 9 lawyer for the State. He would give advice to all other 10 departments. 11 THE CHAIRMAN: Any other questions of the minority 12 spokesman? 13 Delegate Hanson. 14 DELEGATE HANSON: Delegate Mason, to follow 15 up some of the questions which Delegate Sickles was 16 asking, do you not think an Attorney General who was 17 appointed by the Governor, who found himself in a position 18 that would compromise his professional ethics, would be not 19 resign in such a situation? 20 DELEGATE MASON: Well, he should, yes.



THE CHAIRMAN: Delegate Hanson.

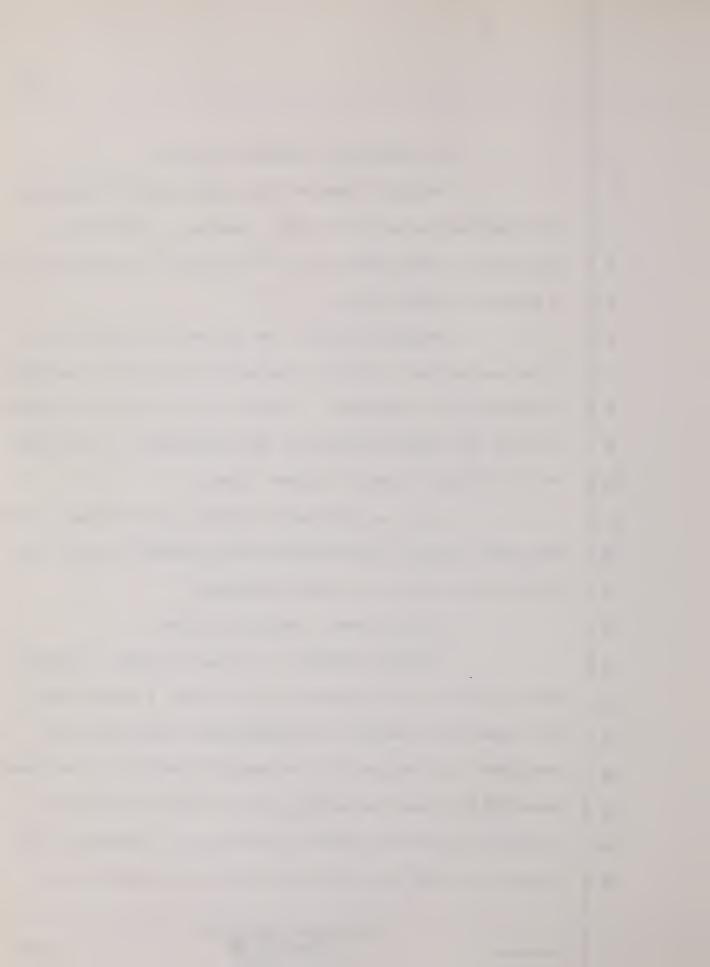
DELEGATE HANSON: Is a governor not entitled to legal assistance of his own choosing in developing his program, and seeing that his program is implemented in a proper and legal way?

DELEGATE MASON: The governor is entitled to legal assistance, but not necessarily of his own choosing, to develop his programs. I think that is the job and function of the person elected by the electorate of the State as the official lawyer for the State.

Now, the Governor's private counsel can advise him with respect to his legislative program, but this advice is not binding on State government.

THE CHAIRMAN: Delegate Hanson.

Mason, and it just perplexes me as to why I should vote for a man for governor who comes before the people and describes the program that he wants to establish, and then possibly by chance or design, however the case may be, he ends up with an Attorney General who is opposed to his program, and he is left without an attorney who is an



integral part of the government. Why should that attorney be elected rather than appointed? I am afraid I just don't understand that.

DELEGATE MASON: I thought I indicated that by being elected he would have that degree of independence that he would not have -- that he would not be under the influence of the Governor in matters which were against his own conscience and against the law; so he can act free and he can give impartial advice.

You are suggesting that an attorney general, because he is elected, would not cooperate with the governor; but every witness who appeared before our committee, and the governor himself, says they received the maximum cooperation from the attorney general.

THE CHAIRMAN: Delegate Hanson.

DELEGATE HANSON: Then why do you tell us that every governor has had his own private counsel? Why in the world does the governor need a private counsel if there is an attorney general? Why can't we organize the government in such a way that the governor and the Attorney General can be expected to work together?



Why should we amend the Constitution to creat a second lawyer?

DELEGATE MASON: It is not a question of the governor having an additional lawyer. This additional lawyer is 85 percent a political adviser. He handles things like extradition hearings, clemency hearings; he writes speeches for the governor, and he advises the governor as far as his legislative program is concerned. The governor needs somebody. Maybe he has a lawyer-client relationship with him. He doesn't have that relationship with the attorney general, who is elected by the people.

THE CHAIRMAN: Delegate Hanson.

DELEGATE HANSON: What about the relationship in terms of legal regulations, the assurance that things are in proper legal order between the governor and his department head? Should he not have a legal representative of his own choosing to work with the department heads and to work with counsel in the departments? Why should this be an elected person rather than a person appointed by the governor?

DELEGATE MASON: The private counsel for the



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governor certainly could work with the department heads in this unofficial and informal manner. He can advise the governor as to how he thinks he could translate his programs into legal legislation; but when it comes to an official act in the State, that is where the attorney general steps in, because the attorney general not only represents the governor, or the executive department, but he represents the legislature. So would you suggest the legislature have their own lawyer and the judiciary have their own lawyer?

THE CHAIRMAN: Delegate Hanson.

DELEGATE HANSON: If you are asking me the question, I would assume that the judiciary is amply populated with lawyers. As to the General Assembly, that might be a good idea. But back to my question, which -- it resolves around the question of a general counsel in a department, or counsel in a department making a ruling, or the attorney general making a ruling regarding the intent of the legislature, or the manner in which regulations must be issued, all the internal legal housekeeping that has to go on in a governmental organization, in an administration,

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in which legal opinions are written, but they are more than legal opinions. They are also public policy, determining the manner in which theadministration will proceed.

If the governor is intending to implement a program, should this kind of counsel not be available to him, and not be of his own choosing?



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DELEGATE MASON: This kind of counsel is available to him as the Attorney General. Now these programs to which you address yourself are programs set up by the legislature, and the Attorney General is the one who has to interpret what the law means and translate it into these particular programs for the governor.

Now, you are suggesting that the legislature have their own lawyers so they can determine what the law is, that the governor have his lawyer so he can determine what the law is. Then we would fragment the legal work of the state.

THE CHAIRMAN: Delegate Hanson.

DELEGATE HANSON: I don't believe that is what I was suggesting altogether. What I was attempting to get you to answer, I will try one more time, is why should the governor in the making of the legal regulations incident to the smooth operation of the administration, not be entitled to a chief legal officer of his own choosing?

What is there about election that makes it better for an attorney, an elected attorney general, to perform that policy legal function than for an appointed



1 attorney general to perform it? 2 THE CHAIRMAN: Delegate Mason. 3 DELEGATE MASON: Now, if the attorney 4 general is appointed for the governor, and he makes those 5 decisions for the governor, there would be a possibility 6 of a conflict, if he is appointed by the governor, with 7 the legislature in some areas. 8 He certainly would go along with the governor 9 in all of his decisions, in cases of that type, so we 10 have an elected attorney general to represent not only 11 the governor in the executive departments but also the 12 legislative departments too. 13 THE CHAIRMAN: Are there any further 14 questions? Delegate Clagett. 15 DELEGATE CLAGETT: Delegate Mason, when 16 the governor has under consideration the veto of a 17 bill of the General Assembly, who is his legal counsel? 18 THE CHAIRMAN: Delegate Mason. 19 DELEGATE MASON: Usually the attorney 20 He determines whether the law is Constitutional 21 general.



1	or not, but if it is a question of policy and the
2	governor wants to veto it as a matter of policy, he can
3	have other advisers. It wouldn't be a legal question.
4	THE CHAIRMAN: Delegate Clagett.
5	DELEGATE CLAGETT: When the General Assembly
6	attempts to override the veto of the governor, who is the
7	legal counsel?
8	THE CHAIRMAN: Delegate Mason.
9	DELEGATE MASON: Well, if legal counsel is
10	needed the attorney general is the legal counsel.
11	THE CHAIRMAN: Delegate Clagett.
12	DELEGATE CLAGETT: Isn't that a possible
13	conflict of interest situation for the attorney general?
14	THE CHAIRMAN: Delegate Mason.
15	DELEGATE MASON: Not for an elected attorney
16	general. It would certainly be a possible conflict for
17	an appointed attorney general.
18	THE CHAIRMAN: Delegate Clagett.
19	DELEGATE CLAGETT: Where lies the difference?
20	DELEGATE MASON: Well, I think it is quite
21	obvious. If I appointed an attorney general I certainly



1 would have greater influence and control over his action. 2 than if he were elected by the people. 3 THE CHAIRMAN: Delegate Clagett. 4 DELEGATE CLAGETT: Whether appointed or 5 elected, as he attempts to advise two opposing parties. isn't that a conflict of interest situation? 7 THE CHAIRMAN: Delegate Mason. 8 DELEGATE MASON: Nto necessarily; as long 9 as he gives them the objective and impartial advice. 10 THE CHAIRMAN: Delegate Clagett. 11 DELEGATE CLAGETT: And if that objective and 12 impartial advice is contradictory, one to the other, isn't 13 this the conflict of interest situation? 14 THE CHAIRMAN: Delegate Mason. DELEGATE MASON: Well, at least they will 15 all be aware of what the impartial objective advice 16 is and if necessary then, the attorney general, he will, 17 as he has done in other cases, appoint outside counsel to 18 represent one of the other parties. 19 Delegate Clagett. THE CHAIRMAN: 20

DELEGATE CLAGETT: And that would be his only



solution?

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THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: I don't know if that would

be the only solution, but that would be a solution.

THE CHAIRMAN: Delegate Clagett.

DELEGATE CLAGETT: But that appointed counsel is appointed by the Attorney General who has found himself in a conflict of interest situation?

Is that correct?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: Well, I wouldn't agree that the attorney general has found himself in a conflict of interest position. If it happens sometimes he might have conflicts within departments or maybe you want an interpretation of what the law should be so the attorney general will have outside counsel appointed to bring the case to court so they can have a determination of just what the particular law is, and that has happened quite frequently.

THE CHAIRMAN: Delegate Byrnes.



DELEGATE BYRNES: I think you are familiar, sir, with the very recent judgment made in the attorney general's office to take on appeal a very sensitive and critical issue involving the applicability of certain tax laws of the country to state employees, the question of interstate commerce, and essentially involving millions and millions of state dollars.

My question conceptually, as I did with the comptroller, dividing the executive authority, who has or would have the final say as to whether or not that case would be appealed to the Supreme Court?

Would it be the attorney general or would it be the governor? How, I can see probably in this case he concurred, that they should both agree it should go up. Who would have the final say and who should have the final say?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: The Attorney General as chief legal officer for the state has the final say and he should have the final say. In the case to which you advett, the attorney General had the agreement of the



governor that they should intercede in this wage and labor case.

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THE CHAIRMAN: Delegate Byrnes.

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DELEGATE BYRNES: Moving on, sir, to another problem, in your amendment, if I may address to that, which was distributed to us recently, you attempt to freeze into the Constitution what I think is really an administrative decision, in that the Attorney General's office should handle the appeals of criminal cases, or the appeals of cases where the state has an interest.

Why do you want that in the Constitution, if I may ask?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: Well, I don't want to say it has been in there for 103 years, that is why I want it, but if you have any familiarity, if you are familiar with the workings of the Attorney General's office in the state of Maryland, as far as criminal cases are concerned, you realize we need on place where we can have decisions that are consistent.

If we let every state's Attorney appeal and



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take his own cases to the Court of Appeals, you would have no set fixed law with respect to these cases.

In fact, we only have about five, what we might call, full-time state's attorneys in the whole state of Maryland. Mostly your state's attorneys are part-time.

They don't have the staff or the manpower to handle appeal cases. It has been proven that a fresh approach on criminal appeals is better.

THE CHAIRMAN: Delegate Byrnes.

DELEGATE BYRNES: You recommended though, I believe, in the majority recommendation, I don't know that you have dissented from that, that state's attorneys may be established, or districts may be established by the General Assembly.

I would think the intent of that is to in the future eliminate this problem that you just referred to.

My point is, are you really strong on this one point, that the attorney general's office, rather than the state's attorney's office, should handle appeals of criminal cases?

Would you object to an amendment deleting that



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one point?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: I think there is a very good reason for having the Attorney General handle all those appeals, but we do have cases, if a state's attorney is sufficiently interested in a case, we permit him to go to the Court of Appeals, argue this case.

We confer with him on the brief. If he has some additional points, he wants to raise, he can do that, so we do work in complete cooperation with the state's attorneys. But I think the appeals should rest with the Attorney General's office.

THE CHAIRMAN: Delegate Byrnes.

DELEGATE BYRNES: Finally, this, sir: You suggest to us that the Attorney General has the responsibility to act as counsel for the people, act as counsel for the judiciary, and also for the legislative branch of the government. And I would ask you what your authority for that is, other than the statement made by Attorney General Burch.

Before you answer, I would like to refer you to

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page 42 of the most recent -- you don't have it there,
I'm sorry, -- Maryland Manual, where you recite, not
you personally but the office recites what it perceives
to be its objectives.

It recites six of them and nowhere do I see any reference whatever to these three added objectives, if I may, except in the final one, where it says this: To approve as to form the legal sufficiency all legislature passed by the General Assembly after its presentation to the governor.

This suggests to me that again he is representing the governor in that role, and no one else. But I would ask then, keeping in mind your statement of objectives, and I say again, it does not say anything about representing the judiciary, the legislative branch or the people, but speaks only in terms of representing the executive branch and the agencies.

Where will I find the authority for your statement and General Burch's statement that he somehow has an additional responsibility?

THE CHAIRMAN: Delegate Mason.



DELEGATE MASON: Well, of course you won't find it in the Maryland Manual. We don't consider the Maryland Manual as authority for the duties of the Attorney General, but I invite you to turn to page three of the minority report and you will find the duties of the Attorney General amplified on that page, and it specifically sets forth what he does in the legislative branch, what he does in the judicial branch, and what he does with the executive branch.

THE CHAIRMAN: Delegate Hardwicke.

stated that the Attorney General is the chief legal officer of the state. What quality do you believe is most important in the selection of this legal officer?

What quality may I ask you sir, do you believe is the one that will most help him to be the best legal officer available?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: Well, I can't think of any one particular quality. Of course, he has to be a good attorney, but by being a good attorney doesn't



1 necessarily make him a good Attorney General. 2 I think there are several qualities he must 3 have. He must be a good public servant, with knowledge 4 of the Attorney General's office. 5 THE CHAIRMAN: Delegate Hardwicke. 6 DELEGATE HARDWICKE: Is legal competence the 7 most important quality? 8 THE CHAIRMAN: Delegate Mason. 9 DELEGATE MASON: Legal competence, I would 10 say, is one of the most important qualities. 11 THE CHAIRMAN: Delegate Hardwicke. 12 DELEGATE HARDWICKE: In the committee delibera-13 tions did you study any campaign literature issued by 14 any attorneys general? 15 THE CHAIRMAN: Delegate Mason. 16 DELEGATE MASON: No. we didn't. 17 THE CHAIRMAN: Delegate Hardwicke. 18 DELEGATE HARDWICKE: Have you ever personally see 19 any campaign literature of a person running for this 20 office in which he stressed his legal competency? 21 THE CHAIRMAN: Delegate Mason.



DELEGATE MASON: I have seen campaign

literature for persons running for this office where

they have had the endorsements of hundreds of attorneys

who have endorsed him for the office, so I would presume that
they think he is legally competent.

THE CHAIRMAN: Delegate Hardwicke.

DELEGATE HARDWICKE: May I ask you whether or not the candidate for Attorney General is not generally selected as part of a ticket?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: That is correct.

THE CHAIRMAN: Delegate Hardwicke.

whether or not his selection on that ticket is based on his legal competency or upon his, quote, getting power for the ticket on which he is a part, unquote?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: I would imagine it would be a combination of both. You wouldn't select a person completely for legal competency if he couldn't get any votes so I think it would be a combination of both.



THE CHAIRMAN: Delegate Hardwicke. 1 DELEGATE HARDWICKE: May I ask you whether 2 or not the area of the state in which this person lives is 3 not a factor to be taken into consideration in determining whether he is included on a ticket or not? 5 THE CHAIRMAN: Delegate Mason. 6 DELEGATE MASON: I have heard it said that is a factor, but I would assume we have competent lawyers 8 in all areas of the state. 9 THE CHAIRMAN: Delegate Hardwicke. 10 DELEGATE HARDWICKE: So don't you concede 11 by admitting that the vote-getting factor, the area of 12 the state factor, that these factors are being used in a 13 very important way in determining who the Attorney General 14 shall be, and not his legal competency? 15 THE CHAIRMAN: Delegate Mason. 16 DELEGATE MASON: No. I won't concede to that. 17 I think his legal competency is always considered, but 18 these other factors are added to that before he is 19 selected by whoever is selecting the ticket. 20 I don't think a person with no legal competence



would be selected as an attorney general. If you review the record of the outstanding attorney generals we have had in the state all of them have been competent lawyers and competent attorney generals.

THE CHAIRMAN: Delegate Hardwicke.

Mr. Chairman. If you were selecting a personal lawyer to represent you in an important case, do you believe that the most competent man would be chosen by an elective process or by some other process which would be subject to your personal determination, such as your own appointment?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: Well, if it were left to me
to select an attorney, who I would think would be most
competent, I probably couldn't -- you would obviously
have someone you thought was more competent if you selected
him, so I think it is subjective as to who is the most
competent attorney, and we can't say as a matter of fact
that one lawyer is that much more competent than the
other.



There are many objective factors involved in this.

THE CHAIRMAN: Delegate Pullen.

DELEGATE PULLEN: Mr. Chairman, I should like to ask your legal interpretation of several words that I shall call attention to in this editorial, I think it is from the Washington Post, an independent newspaper, Monday, November 20, 1967.

I will not bore you with the entire article:
"similarly we would hope the Convention will follow
the path of another committee in recommending that the
governor appoint future comptrollers and attorneys
general. These two officers now popularly elected
have a major role in the executive branch and ought to
be the governor's men. "

DELEGATE MASON: I don't think that is susceptible to a legal interpretation, Delegate Pullen.

THE CHAIRMAN: Delegate Pullen.

DELEGATE PULLEN: I will accept any kind of explanation you give me.

THE CHAIRMAN: Delegate Mason.



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DELEGATE MASON: Well, if he is the governor's man, that is exactly what it says, precisely that. He is the governor's man.

THE CHAIRMAN: Delegate Frederick.

think an elected attorney general who has his own reputation on the line would be in a better position to build up a highly qualified staff than one who is appointed by the governor and could quite possibly have to accept some appointment, like you know, our sons need training in this field, whereas his reputation would be on the line?

Don't you think that one who is elected would be in a better position to build up a highly qualified staff, more so than the other type?

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: Well, the elected attorney general has more freedom of action in selecting his own staff. It is up to the man whether he will select a highly qualified staff, but he certainly has the opportunity more so than an appointed attorney general.



1	THE CHAIRMAN: Are there any further question.			
2	of the minority spokesman?			
3	(No response.)			
4	If not, we can proceed to discussion.			
5	Does the minority spokesman have an amendment			
6	to offer?			
7	DELEGATE MASON: No,sir.			
8	THE CHAIRMAN: Very well. The question			
9	arises on the approval of Recommendation Number 4.			
10	Under the debate schedule, 20 minutes of controlled			
11	time, controlled by Delegate Mason; 20 minutes controlled			
12	by I'm sorry, I thought you said there was no amend-			
13	ment.			
14	DELEGATE MASON: There is an amendment.			
15	THE CHAIRMAN: Will the pages please distri-			
16	bute the amendment?			
17	This will be Amendment Number 6.			
18	For what purpose does Delegate Johnson rise?			
19	DELEGATE JOHNSON: Mr. Chairman, I just wondere			
20	whether or not it would be in order to ask the Chairman			
21	whether or not the Chair would be disposed to perhaps,			



1 rather than begin the debate and then have to interrupt 2 it, whether or not the Chair would be disposed to consider 3 the debate and the question tomorrow rather than interrupt 4 it. 5 The Chair had the feeling that THE CHAIRMAN: 6 the debate would be very, very limited. I would like 7 to have the amendment read, see if it is seconded, and 8 then I will inquire as to the length of debate. 9 Will the Clerk please read the amendment? 10 MR. QUILLEN: Amendment Number 6 to Committee 11 Report Number EB-1, by Delegate Mason. 12 "On line 26 on page 1 of the Committee Report strike out the word "not"; and in line 27 after the 13 word "Constitution" add the words "as an elected official". 14 Delegate Morgan. THE CHAIRMAN: 15 DELEGATE MORGAN: Mr. Chairman, a parlia-16 mentary inquiry. 17 THE CHAIRMAN: State the inquiry. 18 DELEGATE MORGAN: Is the second part of the 19 amendment proposed by Delegate Mason meant to add the 20

words "as an elected official" as an amendment to the

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1 committee report? 2 THE CHAIRMAN: On the basis of the same ruling 3 that the Chair made with respect to Amendment No. 4, the 4 Chair would greet this as being a suggestion or proposition 5 for inclusion in the Constitution, and if the amendment is offered in this form, would rule it out of order. 7 The amendment offered in the form of the first clause, down to the word "not" would not be in order --9 would be in order, would not be out of order. 10 Delegate Mason, did you hear the Chair's 11 answer to the parliamentary inquiry? DELEGATE MASON: In view of the Chair's 12 ruling, then, I move that on line 26, on page 1 of the 13 committee report, strike out the word "not". 14 THE CHAIRMAN: So that we may have it before 15 us. may we consider Amendment No. 6 amended by striking 16 out everything in line 9 after the semicolon, all of 17 lines 10 and 11? 18 DELEGATE MASON: Yes, sir. 19 THE CHAIRMAN: Very well. The amendment 20 as thus modified; the Clerk will read the amendment. 21



MR. QUILLEN: Amendment Number 6 to Committee Report Number EB-1 by Delegate Mason, an amendment to Recommendation Number 4 in Committee Report EB-1,"on line 26, on page 1 of the committee report, strike out the word "not".

THE CHAIRMAN: Is the amendment seconded?

(The amendment was seconded.)

THE CHAIRMAN: The amendment having been seconded, the Chair would normally recognize Delegate Mason, but before doing so, the Chair calls attention to the fact that the debate schedule allows 70 minutes of controlled and uncontrolled debate.

It is now nearly ten minutes of six. If
there is any likelihood that the debate would take anything like that amount of time, the Chair would not
be disposed to begin the debate now.

With that in mind, the Chair would like to inquire of Delegates Mason and Morgan whether they think they could limit their controlled debate to five minutes each. I am not suggesting that there is any compulsion on you to do so. I am merely making the



inquiry.

If you do not think that is possible, the Chair would be disposed to recess the matter until tomorrow.

Delegate Morgan.

DELEGATE MORGAN: Mr. Chairman, I have three speakers under the controlled time. I would imagine they could complete their remarks within ten minutes.

THE CHAIRMAN: Delegate Mason.

DELEGATE MASON: Mr. Chairman, I have several speakers, but I would cooperate and limit it to an agreed time; if it was ten minute for controlled debate, I would agree to that limitation.

THE CHAIRMAN: To what time?

DELEGATE MASON: Ten minutes, the same as Delegate Morgan indicated.

THE CHAIRMAN: The Chair would like to inquire how many delegates on the floor would be disposed to speak on the amendment?

If you will just stand and then the Chair will have some idea.

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Delegate Harry Taylor.

DELEGATE H. TAYLOR: Mr. Chairman, I am authorized on behalf of the delegates in the back row here to say that a consensus has been reached here in the back row and that debate will be futile as far as we are concerned, and maybe that will help the others make up their minds on how much time they are going to need.

THE CHAIRMAN: Will the delegates who desire to speak on the question simply stand so that the Chair can get some idea as to how many there are.

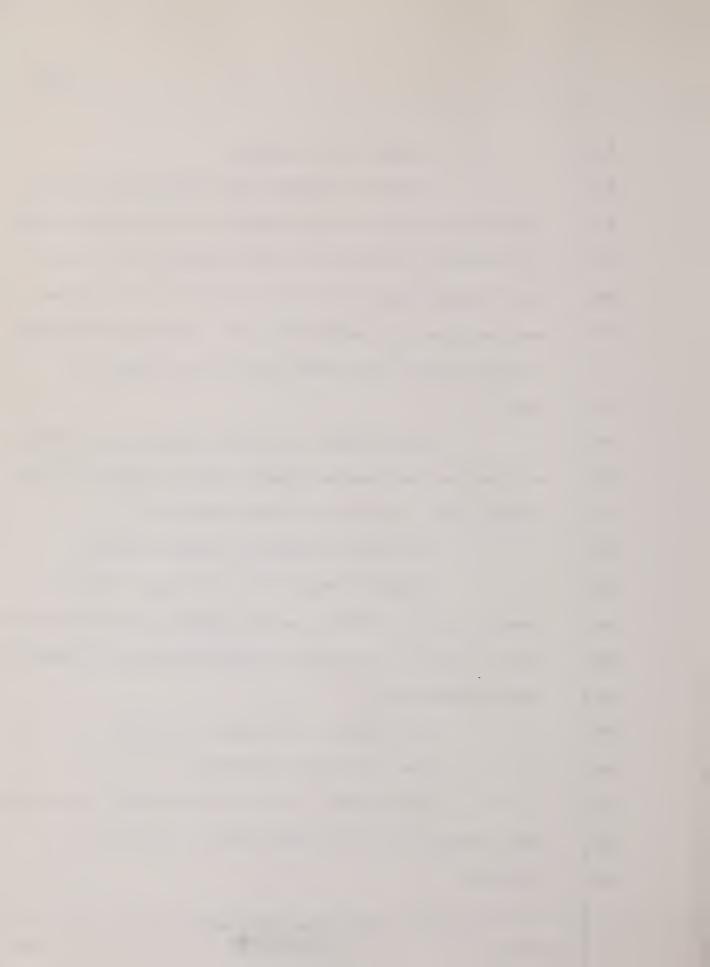
The Chair recognizes Delegate Powers.

DELEGATE POWERS: Mr. Chairman, I move the Committee of the Whole rise and report to the Convention that it has not concluded its consideration of Committee Report Number EB-1.

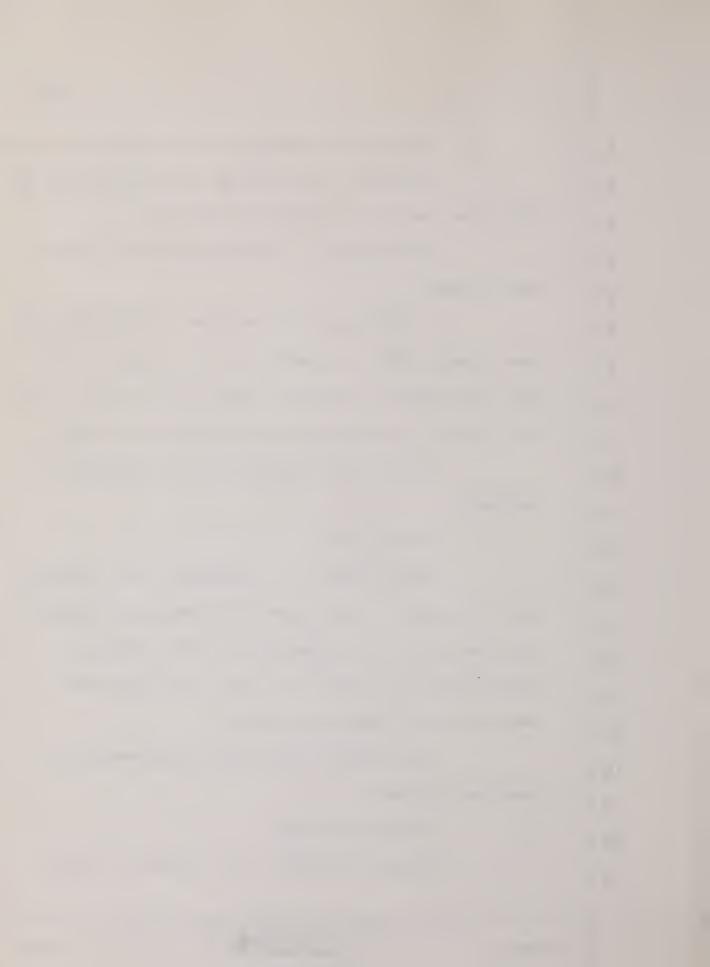
THE CHAIRMAN: Is there a second?

(The motion was seconded.)

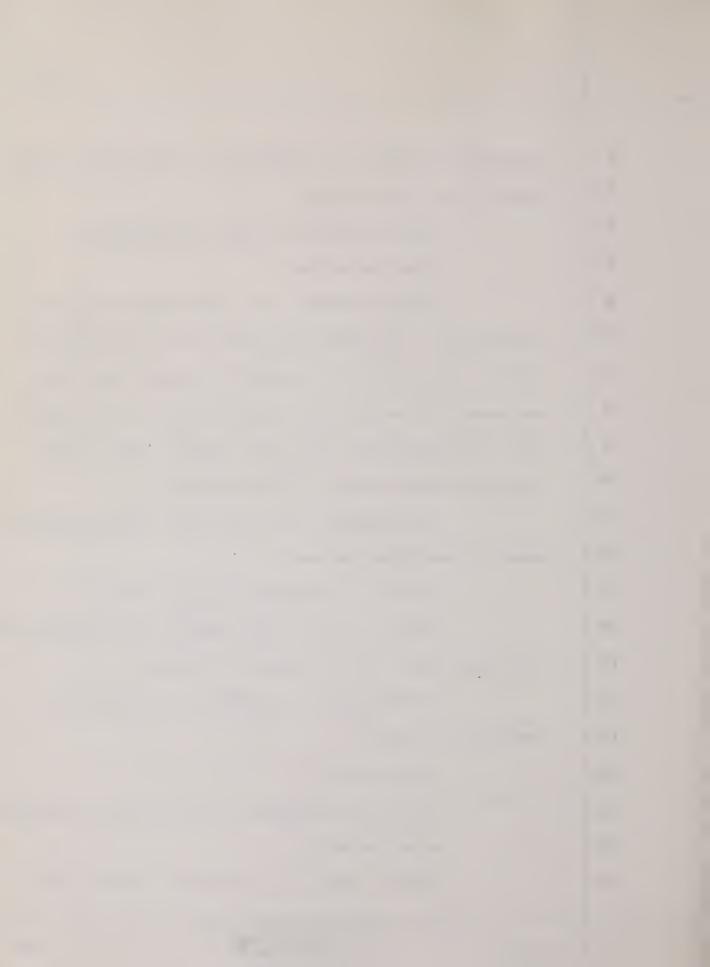
THE CHAIRMAN: All in favor signify by saying Aye; contrary, No. The Ayes have it. It is so ordered.



(The mace was replaced by the Sergeant at Arms.) 1 (Whereupon, at 5:50 p.m. the Committee of the 2 Whole rose, and the Convention reconvened.) 3 THE PRESIDENT: The Convention will please come to order. 5 On behalf of the Committee of the Whole, the 6 Chair reports that the Committee of the Whole has had under consideration Committee Report EB-1, that it still 8 has it under consideration, and desires to sit again. Are there any announcements by committee 10 chairmen? 11 Delegate Mudd. 12 DELEGATE MUDD: Mr. Chairman, may I announce 13 that the Judicial Branch Committee meeting on transitory 14 provisions previously scheduled for 9:00 tomorrow 15 morning will not be held at 9 a.m., but during the 16 luncheon recess tomorrow, instead. 17 THE CHAIRMAN: Any other announcements by 18 committee chairmen? 19 Delegate Penniman. 20 DELEGATE PENNIMAN: Mr. Chairman, I would 21



1	remind the members of my committee on style that we will		
2	meet at 7:30 this evening.		
3	THE PRESIDENT: Any other announcements?		
4	Delegate Morgan.		
5	DELEGATE MORGAN: Mr. President, it will be		
6	necessary for the committee on the Executive Branch to		
7	meet at 9 a.m. tomorrow morning to consider committee		
8	amendments to the Executive Branch Article, made neces-		
9	sary by the amendments that were adopted today to the		
10	Executive Branch report of the committee.		
11	THE PRESIDENT: Are there any further announce-		
12	ments by committee chairmen?		
13	The Chair recognizes Delegate Della.		
14	DELEGATE DELLA: Mr. President, the legislative		
15	branch will meet at 9:15 tomorrow morning.		
16	THE PRESIDENT: Any other announcements by		
17	committee chairmen?		
18	(No response.)		
19	Any other announcements by any other delegates?		
20	Delegate Bard.		
21	DELEGATE BARD: Mr. Chairman, I should like		



to announce that the Chairman of the legislative branch 1 committee is being honored tonight and being given the 2 Brotherhood Award by the National Conference of Christians 3 and Jews. This is indeed a very great honor for a delegate to this Convention. (Applause.) 5 THE PRESIDENT: Any other announcements? 6 (No response.) 7 THE PRESIDENT: The Chair recognizes Delegate 8 Powers. 9 Any delegates not present at roll call this 10 afternoon desire to indicate their presence now may 11 do so on supplemental roll call. 12 The Clerk will record the supplemental roll 13 call. 14 DELEGATE POWERS: Mr. President. I move we 15 adjourn until 10:00 tomorrow morning. 16 THE PRESIDENT: Before putting the motion, the 17 Chair desires to remind you that tomorrow is Wednesday, 18 and in accordance with the announcements you will have 19 a long day ahead of you, with an evening session tomorrow. 20 All in favor signify by saying Aye; contrary, 21



1	No. The Ayes have it. It is so ordered.
2	(Whereupon, at 5:55 p.m. the Convention
3	was recessed, to reconvene at 10:00 a.m., Wednesday,
4	November 29, 1967.)
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